

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 19, 2007
MINUTES**

Chair Mark Lundy called the Board of Trustees of NorthWest Arkansas Community College meeting to order on Monday, February 19, 2007, in the Trammel Trustee Board Room at Burns Hall.

Mr. Lundy introduced Mr. Galen Hunter, who gave a construction update. Mr. Hunter recapped the completion status of the Student Center and the move-in schedule. Mr. Hunter also discussed the preliminary plans for the Burns Hall renovation. The new roof and exterior upgrades will most likely be bid separately from the rest of the Burns Hall renovation project.

Members Present: Dr. Les Carnine (secretary), Joan Clifford, Johnny Haney, Krista Khone, Mark Lundy (Chair), Coleman Peterson (Vice-Chair), Howard Slinkard, and Robert Teague

Absent: Joe Spivey

Also in Attendance: Dr. Becky Pancitz and Audie Weatherford

RECOGNITIONS, AWARDS, INFORMATION ITEMS:

Mrs. Diana Johnson introduced Jonathan Libertini as the student of the month. Jonathan is a sophomore and wants to transfer to John Brown University to earn a business degree.

Dr. Pancitz introduced Dr. Derek Crews, new Associate Vice President of Corporate and Continuing Education.

MINUTES:

Mrs. Joan Clifford moved and Mr. Robert Teague seconded the motion to approve the minutes of the February 19, 2007 Board meeting. The motion passed unanimously.

EXECUTIVE LIMITATIONS:

Dr. Pancitz asked Mrs. Debi Buckley to review the Executive Limitations Monitoring Report for EL-206 Asset Protection. Mrs. Buckley stated that the Student Center and the Parking Garage were completed, which added to our surveillance area. The amount of insurance for the Bentonville campus due to the addition of the Student Center and parking garage has been increased to \$44 million on buildings and \$8.3 million on contents which satisfies the 80% replacement value requirements. Dr. Les Carnine moved and Mrs. Clifford seconded the motion that the Board of Trustees approve Dr. Pancitz's compliance report for Policy EL – 206. The motion passed unanimously.

COMMITTEE REPORTS:

Honorary Associate Degree Committee

Mr. Coleman Peterson stated that the Honorary Associate Degree committee met in January and the committee recommended the Board approve the nomination of Mr. Steve Galen to receive an Honorary Associates Degree in Educational Service. Mr. Galen is a Vice President for Timex and Sam's Club team and his work in Northwest Arkansas has been meaningful to the community. The second nomination was Reverend Don White who was a cornerstone and first chairman of the board at the College. Mr. White was very ill at the time his family was contacted, and his family thanked us but since this was such an emotional time they declined the honor. Mr. Peterson said that maybe next year the committee could consider Rev. White as a posthumous candidate. Mr. Coleman moved and Ms. Krista Khone seconded the motion that the Board of Trustees approve the nomination of Mr. Steve Galen for an Honorary Associate Degree in Educational Services. The motion passed unanimously.

Advocacy Committee

Mr. Robert Teague stated that the advocacy committee met January 29 during the Legislative Day in Little Rock. It was a very productive meeting with Mr. Preston Bynum and Mr. Dick Trammel also in attendance. Dr. Paneitz led the discussion about the funding formula and the General Improvement Funds. General Improvement Fund bills will be introduced by legislators for technology upgrades, and renovation of Burns Hall over and above the \$4 million already committed to by the state bond issue, \$1 million for the second phase of the Shewmaker Center, and funds for critical maintenance.

Mr. Teague moved and Mr. Peterson seconded the motion that the Board of Trustees approve the Advocacy Committee minutes. The motion passed unanimously.

OTHER BOARD ACTION ITEMS

Executive Limitations EL – 205, Emergency Presidential Succession

Mr. Peterson moved and Dr. Carnine seconded the motion that the Board of Trustees approve changing the EL-205 reporting date to June. The motion passed unanimously.

Approval of Proposed \$50 Lab Fee For Culinary Arts Students

Following a presentation and discussion about the need for a special fee for culinary arts students by Dr. Ates, Mr. Slinkard moved and Mr. Teague seconded the motion that the Board of Trustees approve the proposed lab fee of \$50 per student per class for the Culinary Arts students beginning Summer 2007, with the stipulation the administration present a financial analysis in October to determine if the fees need to be increased. The motion passed unanimously.

Recommendation to "Phase Out" Associate of Science – Professional Pilot Option

Following Dr. Paneitz's recap of the Associate Science Degree – Professional Pilot option and the administration's recommendation that the Associate of Science – Aviation Professional Pilot option be placed on "phase out" status as of February 19, 2007, Mrs. Clifford moved and Mr. Peterson seconded the motion. The motion passed unanimously.

PRESIDENT'S REPORT:

Dr. Linda Dayton presented the Board with a handout of the ENDS Monitoring Report, which is the format administration will use for future reporting. Dr. Paneitz thanked Dr. Dayton for her efforts. Dr. Paneitz advised the Board about the following items:

- The Higher Education Coordinating Board meeting will be held here on campus April 27 in conjunction with the Student Center Dedication. Mr. Dick Trammel will be honored at the dedication in recognition of the gift NWACC received from the Walton Family Foundation.
- The Career Center will be named the Arkansas National Bank Career Center. ANB has donated \$75,000 to the NWACC Foundation for this naming opportunity.
- The third Economic Summit will be held March 7, at the Shewmaker Center.

CHAIRS REPORT:

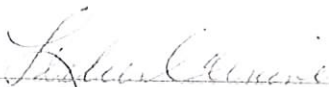
Mr. Lundy gave a brief update on the National Legislative Summit (NLS) that he and Mr. Peterson attended. After attending a workshop about board retreats, he and Mr. Peterson agreed NWACC is doing things correctly. The participants at the NLS also visited with Congressman John Boozman, as well as a representative from Senator Pryor's office.

Mrs. Clifford gave an AQIP update. Six people attended four days of workshops and meetings to learn more about the continuous improvement process.

6:40 p.m. Meeting adjourned



Mark Lundy, Chairperson



Dr. Les Carmine, Secretary