

NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
JUNE 11, 2007
4:30 P.M.
MULTIPURPOSE ROOM — STUDENT CENTER

	<u>Page No.</u>
1. Call to Order	
2. Recognitions, Awards, Informational Items	
3. Attendance	
4. Approval of Minutes	
A. Special Board Meeting — May 11, 2007	2
B. Regular Board Meeting — May 14, 2007	3
5. Approval of Goals Monitoring Report(s) No Report	
• Questions Answered by Board	
▪ <i>Did we move toward the End?</i>	
▪ <i>Did we measure the right things?</i>	
▪ <i>How does this improve learning?</i>	
▪ <i>How does this improve the community?</i>	
6. Approval of Executive Limitations Monitoring Report(s)	
A. EL-200 — Global Executive Constraints	5
B. EL-205 — Emergency Presidential Succession	6
7. Committee Reports — No Reports	
8. Other Board Action Items and Considerations	
Approval of the Legislative Audit Report	7
9. President's Report	
10. Chairman's Report	
11. Board Self-Evaluation	
• <i>Did we operate as a policy board?</i>	
• <i>Did we serve our constituents?</i>	

Adjourn

Information Handouts

Special Information — Photo Shoot Prior to Board Meeting:

Individual Photos (*Multipurpose Room – S.C.*)

4:00 p.m.

Group Photo (*Multipurpose Room – S. C.*)

4:25 p.m.