

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
TRAMMEL TRUSTEE CONFERENCE ROOM (1469)  
MARCH 12, 2007  
4:30 P.M.**

- |     |   |                 |
|-----|---|-----------------|
| 1.  | Call to Order   |                 |
| 2.  | Recognitions, Awards, Informational Items (4:30 p.m.)   | <u>Page No.</u> |
|     | <ul style="list-style-type: none"><li>• Student of the Month Golden Eagle Award — Katy A. Moore</li><li>• Phi Theta Kappa New Century Scholar — Diana Johnson</li><li>• Foundation Update — Jill Wagar</li><li>• Student Trustee Update — Audie Weatherford</li></ul> |                 |
| 3.  | Attendance  |                 |
| 4.  | Approval of Minutes   | 2               |
| 5.  | Approval of Monitoring Report — ENDS-105 College Community  | 5               |
|     | <ul style="list-style-type: none"><li>• Did we move toward the End?</li><li>• Did we measure the right things?</li><li>• How does this improve learning?</li></ul>  |                 |
| 6.  | Approval of Executive Limitations Monitoring Report(s)<br>EL-207 Compensation and Benefits  | 7               |
| 7.  | Committee Reports   |                 |
| 8.  | Other Board Action Items  |                 |
| 9.  | President's Report  |                 |
| 10. | Chairman's Report   |                 |
| 11. | Board Self-Evaluation   |                 |
|     | <ul style="list-style-type: none"><li>• Did we operate as a policy board?</li><li>• Did we serve our constituents?</li></ul>  |                 |

Adjourn

Information Handouts