

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
September 10, 2007 4:30 P.M.
STUDENT CENTER — MULTIPURPOSE ROOM (SC-108)**

1. Call to Order
2. Recognitions, Awards, Informational Items
 - Student of the Month Golden Eagle Award
 - Introduction of Staff Council President — Becky Hudson
 - Introduction of Faculty Senate President — Dr. Linda Lovell
 - Introduction of SAAB President — Curtis Schmidt
 - Sabbatical reports—Dr. Steve Cooper; Cindy Hammonds
3. Attendance
4. Approval of Minutes 2
5. Approval of Goals Monitoring Report(s) — No Report
 - Questions Answered by Board
 - *Did we move toward the End?*
 - *Did we measure the right things?*
 - *How does this improve learning?*
 - *How does this improve the community?*
6. Approval of Executive Limitations Monitoring Report(s) 4
 - EL-202 Treatment of Students
7. Committee Reports — No Reports
8. Other Board Action Items and Considerations 7
 - Presentation of Three ENDS: 2007-2008 College Administration focus
 - AATYC Annual Conference Trustee Day
9. President's Report
10. Chairman's Report
 - Board Evaluations
11. Board Self-Evaluation
 - *Did we operate as a policy board?*
 - *Did we serve our constituents?*

Adjourn

Information Handouts