

NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, September 10, 2007

MINUTES

Chairman Mark Lundy called the regularly scheduled Board of Trustees of Northwest Arkansas Community College meeting to order on Monday, September 10, 2007, at 4:35 p.m. in the Multipurpose Room of the Student Center.

Members Present: Dr. Les Carnine (Secretary), Joan Clifford, Krista Khone, Mark Lundy (Chair), Joe Spivey, Alex Vasquez, and Student Trustee Curtis Schmidt

Members Absent: Coleman Peterson (Vice-Chair), Johnny Haney and Robert Teague

Also in Attendance: Dr. Becky Paneitz

The Golden Eagle Award will be given in October since the recipient was unable to attend the Board of Trustee meeting. Dr. Paneitz introduced Staff Council President Becky Hudson, who gave the history of the organization and explained the role it plays in the college, and mentioned one of the goals is to have brown bag seminars with college Administrators. Mark Lundy suggested educating staff on the capital campaign by way of the Staff Council. Dr. Paneitz then introduced Faculty Senate President Dr. Linda Lovell, who gave a summary of the goals for this academic year, and explained where the primary focus will be. Dr. Paneitz introduced SAAB President Curtis Schmidt, who defined the goals of the student organization, and explained some of the activities they have done so far. Dr. Paneitz introduced Dr. Steve Cooper, who shared some interesting highlights from his sabbatical spent walking across Europe. Dr. Paneitz introduced Cindy Hammonds, who explained her sabbatical spent working to implement an online approach towards degrees and certifications.

MINUTES:

Krista Khone moved and Joe Spivey seconded the motion to approve the minutes of the Board Meeting on August 13, 2007. The motion passed unanimously.

GOALS MONITORING REPORT(s):

There was no report.

EXECUTIVE LIMITATIONS MONITORING REPORT(s): EL - 202 TREATMENT OF STUDENTS

Dr. Paneitz and Dr. Chip Ates presented several points and will be reporting back in the future of the process. Dr. Carnine moved and Joan Clifford seconded the motion to approve EL – 202. The motion passed unanimously.

COMMITTEE REPORTS:

There was no report.

OTHER BOARD ACTION ITEMS AND CONSIDERATIONS:

Dr. Paneitz explained the Ends with regard to the Administrative focus, and invited everyone to attend the upcoming Land Use meeting; preliminary plans for the Master Plan Task Force will be discussed at that meeting. Joan Clifford shared an invitation to attend Trustee Day October 15, 2007 at the AATYC annual conference. AATYC's Executive Director Ed Franklin will host a luncheon for trustees.

PRESIDENT'S REPORT:

Dr. Paneitz said the College at the Crossings, is offering 13 credit classes this semester. Dr. Paneitz shared an invitation to attend the Board orientation on September 20, 2007, when College Administrators will also give updates on their areas.

CHAIR'S REPORT:

Mark Lundy shared his findings from the survey completed at the Board Retreat. Mark congratulated Joe Spivey on his promotion to President at Liberty Bank. Alex Vasquez expressed pleasure with having attended the Fall Forum with Joan Clifford.

The next regular Board meeting will be October 8, 2007, at 4:30 p.m. in the Multipurpose Room of the Student Center.

The meeting adjourned at 5:30 p.m.

Mark Lundy, Chairperson

Dr. Les Carnine, Secretary

Date approved: _____ Aye _____ No _____ Abstain _____