

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
August 11, 2008
4:30 P.M.
STUDENT CENTER — MULTI-PURPOSE ROOM (SC-108)**

Page No.

- | | | |
|--|---|----|
| 1. Call to Order | | 0. |
| 2. Recognitions, Awards, and Informational Items | | |
| • Phased Retirement Recipient: Richard Nelson | | |
| • Enrollment Update: Dr. Diana Johnson | | |
| 3. Attendance | | |
| 4. Approval of Minutes | | |
| • Regular Board Meeting — June 9, 2008 | 2 | |
| • Special Board Meeting — July 11, 2008 | 5 | |
| 6. Committee Reports | | |
| • No reports | | |
| 7. Other Board Action Items and Considerations | | |
| • Approval of Updated ENDS and Strategic Goals | 7 | |
| 8. President's Report | | |
| 9. Chairman's Report | | |
| • ACCT Survey | | |
| • Branding Initiatives | | |
| 10. Board Self-Evaluation | | |
| • Did we operate as a policy board? | | |
| • Did we serve our constituents? | | |

Adjourn