

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
November 10, 2008 4:30 P.M.
Burns Hall 1469 (Greenhouse Conference Room)**

	Page No.
1. Call to Order	
2. Recognitions, Awards, and Informational Items	
• Student of the Month Golden Eagle Award: Waunema LaBrecque	
• Introduction of Diversity Coordinator: Mr. Rey Hernandez	
3. Attendance	
4. Approval of Minutes	2
5. ENDS Monitoring Report	
• ENDS 101 Learner Community	5
6. Executive Limitations Monitoring Report	
• EL-204 Treatment of Staff	8
7. Other Board Action Items and Considerations	
• Recommendation to Change Status of Secondary and Post-Secondary Programs	11
8. President's Report	
• Emergency Preparedness and Response Plan	
9. Chairman's Report	
• AATYC Conference	
• ACCT Conference	
• Recognition of Outgoing BOT Members-Dr. Les Carnine and Ms. Krista Khone	
10. Board Self-Evaluation	
• Did we operate as a policy board?	
• Did we serve our constituents?	

Adjourn