

NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
August 9, 2010 4:30 P.M., Shewmaker Global Business Development Center
Peterson Auditorium

Call to Order

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<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Recognitions, Awards, and Information Items <ul style="list-style-type: none">• Enrollment Update: Dr. John Tuthill• Program Update: Tim Cornelius• Staff Council Update: Lynda Lloyd & Christy Reynolds	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Attendance	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Approval of Minutes <ul style="list-style-type: none">• Regular Board Meeting – June 14, 2010	2
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none">• None	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none">• None	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Committee Reports <ul style="list-style-type: none">• Land Use Committee	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	President's Report	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Chairman's Report	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Other Board Action Items and Considerations <ul style="list-style-type: none">• 2008-09 Audit Report	7
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Board Self-Evaluation <ul style="list-style-type: none">• Did we operate as a policy Board?• Did we serve our constituents?	

Adjourn