

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES ANNUAL MEETING
JANUARY 11, 2010 4:00 P.M.
Shewmaker Center for Workforce Technologies Wal-Mart Auditorium**

1. Call to Order
2. Roll Call
3. Election of Board Officers for 2010
4. Approval of Official Meeting Dates for 2010:

February 15*

March 8

April 12

May 10

June 14

August 9

September 13

October 11

November 8**

5. Adjourn

*Meeting date changed to accommodate ACCT Legislative Summit in Washington DC

**Joint Board of Trustees/Foundation Board of Directors dinner follows meeting