

**NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING  
June 14, 2010 4:30 P.M., Student Center Room 108**

Call to Order

Page #

<p><input type="checkbox"/> Action <input checked="" type="checkbox"/> Information</p>	<p>Recognitions, Awards, and Information Items</p> <ul style="list-style-type: none"> <li>• Recognition of Dr. Susan Holmes</li> <li>• Introduction of New Trustee: Hadley Hindmarsh</li> <li>• Fulbright Trip Presentation: Dr. Tuthill</li> <li>• Staff Council Update: Lynda Lloyd &amp; Christy Reynolds</li> </ul>	
<p><input type="checkbox"/> Action <input checked="" type="checkbox"/> Information</p>	<p>Attendance</p>	
<p><input checked="" type="checkbox"/> Action <input type="checkbox"/> Information</p>	<p>Approval of Minutes</p>	<p>3</p>
<p><input type="checkbox"/> Action <input checked="" type="checkbox"/> Information</p>	<p>ENDS Monitoring Report</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><input type="checkbox"/> Action <input checked="" type="checkbox"/> Information</p>	<p>Executive Limitations Monitoring Report</p> <ul style="list-style-type: none"> <li>• EL-200 Global Executive Restraints</li> <li>• EL-105 Emergency Presidential Succession</li> </ul>	<p>8 9</p>
<p><input checked="" type="checkbox"/> Action <input type="checkbox"/> Information</p>	<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Land Use Committee <ul style="list-style-type: none"> <li>○ Approval of Lease of Instructional Space at Farmington High School</li> <li>○ Approval of Lease for Ginnie’s Café at Center for Non-Profits, St. Mary’s</li> <li>○ Approval of Lease for Instructional Space (RTC) at the West Campus Fayetteville High School</li> <li>○ Approval of Capital Project: Health Professions Building</li> </ul> </li> </ul>	<p>11 12 13 14</p>
<p><input type="checkbox"/> Action <input checked="" type="checkbox"/> Information</p>	<p>President’s Report</p>	
<p><input type="checkbox"/> Action <input checked="" type="checkbox"/> Information</p>	<p>Chairman’s Report</p>	

<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	<b>Other Board Action Items and Considerations</b>	
		• Approval of Promotional and Recruitment Items	15
		• Approval of Resolution to Reimburse Tax Exempt Bonds and Preliminary Costs for Health Professions Building	16
		• Approval of Resolution Authorizing the Execution and Use of a Preliminary Official Statement in Connection With the Marketing of the District’s General Obligation Limited Tax Improvement Bonds	20

<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	<b>Board Self-Evaluation</b>	
		• Did we operate as a policy board?	
		• Did we serve our constituents?	

Adjourn