

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
November 8, 2010 4:30 P.M.  
SIFE Resource Room – Shewmaker Global Business Development Center**

Call to Order

Page #

<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Recognitions, Awards, and Information Items	
	<ul style="list-style-type: none"> <li>• Student of the Month Golden Eagle Award</li> </ul>	
<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"> <li>• Regular Board Meeting – October 11, 2010</li> </ul>	2
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	ENDS Monitoring Report	
	<ul style="list-style-type: none"> <li>• ENDS 102 Business Community</li> </ul>	6
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Limitations Monitoring Report	
	<ul style="list-style-type: none"> <li>• EL-203 Communication and Support to the Board</li> </ul>	7
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Committee Reports	
	<ul style="list-style-type: none"> <li>• Land Use and Facilities Committee</li> </ul>	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Foundation Board	
<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"> <li>• Approval of Resolution – Bonds</li> </ul>	11
	<ul style="list-style-type: none"> <li>• Approval of Provisional Positions</li> </ul>	16
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Board Self-Evaluation	
	<ul style="list-style-type: none"> <li>• Did we operate as a policy Board?</li> <li>• Did we serve our constituents?</li> </ul>	

Adjourn

Joint Board of Trustee/Foundation Board Dinner Immediately Follows in Peterson Auditorium