

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 11, 2010 4:30 P.M.
Student Center Room 108**

Call to Order

Page #

<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Recognitions, Awards, and Information Items	
		<ul style="list-style-type: none"> • Student of the Month Golden Eagle Award: Jacquelyn Gaffney • Student Trustee Report: Ariel Smith 	
<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 – September 13, 2010 	2
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	ENDS Monitoring Report	
		<ul style="list-style-type: none"> • ENDS 101 Learner Community 	6
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Executive Limitations Monitoring Report	
		<ul style="list-style-type: none"> • EL-201 Financial Conditions 	8
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Committee Reports	
		<ul style="list-style-type: none"> • Land Use and Facilities Committee <ul style="list-style-type: none"> ○ Approval of Contract with Nabholz Construction as General Contractor Health Professions Building ○ Approval of Contract with Crafton-Tull Sparks as Architect Health Professions Building • Foundation Board 	11
<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	
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Other Board Action Items and Considerations	
		<ul style="list-style-type: none"> • Did we operate as a policy Board? • Did we serve our constituents? 	

Adjourn