

**NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
September 13, 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	<p>Recognitions, Awards, and Information Items</p> <ul style="list-style-type: none"> • Introduction of New Employees • Student of the Month Golden Eagle Award: Theresa Faulk • Welcome SAAB President & Student Trustee: Ariel Smith • Sabbatical Report: Judy Tobler • Faculty Senate Report: Curtis Harrell 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Attendance	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • Regular Board Meeting – August 9, 2010 	2
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>ENDS Monitoring Report</p> <ul style="list-style-type: none"> • None 	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Executive Limitations Monitoring Report</p> <ul style="list-style-type: none"> • EL-202 Treatment of Students 	5
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Committee Reports</p> <ul style="list-style-type: none"> • Land Use Committee • Advocacy Committee • Foundation Board 	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Other Board Action Items and Considerations</p> <ul style="list-style-type: none"> • Discontinuation of Designation as Regional Technology Center Provider 	8
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>President’s Report</p> <ul style="list-style-type: none"> • Review of Strategic Goals for FY 2010-2011 • Systems Appraisal Feedback Report 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Chairman’s Report	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Other Board Action Items and Considerations</p> <ul style="list-style-type: none"> • Did we operate as a policy Board? • Did we serve our constituents? 	

Adjourn