

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
August 8, 2011 4:30 pm - Burns Hall 3<sup>rd</sup> Floor Board Room**

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 Volunteers at Joplin</li> <li>• Enrollment Update</li> <li>• Staff Council Update: Laura Cates</li> <li>• Social Media Update: Dr. Shauna Sterling</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> <ul style="list-style-type: none"> <li>• Regular Board Meeting – June 13, 2011</li> <li>• Special Board Meeting – July 22, 2011</li> </ul>	<p style="text-align: right;">2 7</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>• None</li> </ul>	
<p><input checked="" type="checkbox"/> Action   <input type="checkbox"/> Information</p>	<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Land Use and Facilities Committees <ul style="list-style-type: none"> <li>▪ Approval of Naming the Health Professions Building: Center for Health Professions</li> <li>▪ Approval of Guaranteed Maximum Price (GMP)</li> </ul> </li> </ul>	<p style="text-align: right;">8 9</p>
<p><input type="checkbox"/> Action   <input checked="" type="checkbox"/> Information</p>	<ul style="list-style-type: none"> <li>• Foundation Board</li> </ul>	
<p><input type="checkbox"/> Action   <input checked="" type="checkbox"/> Information</p>	<p>President’s Report</p> <ul style="list-style-type: none"> <li>• Update on Five Year Plan with the First Year Goals</li> </ul>	
<p><input type="checkbox"/> Action   <input checked="" type="checkbox"/> Information</p>	<p>Chairman’s Report</p> <ul style="list-style-type: none"> <li>• Board Retreat Review</li> </ul>	
<p><input type="checkbox"/> Action   <input checked="" type="checkbox"/> Information</p>	<p>Other Board Action Items and Considerations</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<p><input type="checkbox"/> Action   <input checked="" type="checkbox"/> Information</p>	<p>Board Self-Evaluation</p> <ul style="list-style-type: none"> <li>• Did we operate as a policy Board?</li> <li>• Did we serve our constituents?</li> </ul>	

Adjourn