

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
February 21, 2011 4:30 pm - Burns Hall 3rd Floor Board Room**

Call to Order	Page
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Recognitions, Awards, and Information Items <ul style="list-style-type: none"> • February Student of the Month Golden Eagle Award: Jennifer Holmes-Smith • Presentation - New Student Government Association: Elizabeth Smith & Brandi Peters • NWACC Highlight – National Child Protection Training Center: Stephanie 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"> • Annual Board Meeting – January 11, 2011 2 • Regular Board Meeting – January 11, 2011 4
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none"> • ENDS 104 – Pre K – 16 Community 8
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none"> • EL 203 – Communication and Support to the Board 10 • EL 206 – Asset Protection 14
<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 to Pursue LEED Certification 19 • Audit Oversight Committee • Honorary Degree Committee • Advocacy Committee
<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"> • Approval of Provisional Positions 20
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Board Self-Evaluation <ul style="list-style-type: none"> • Did we operate as a policy Board? • Did we serve our constituents?
Adjourn	