

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
June 13, 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"> • Recognition of SIFE Team • April Student of the Month Golden Eagle Award: Tamara Nation • Recognition of Retirement • Recognition of Phased Retirement 	
<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 – May 9, 2011 	2
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none"> • None 	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none"> • EL-201 Financial Conditions • EL-200 Global Executive Restraints • EL-205 Emergency Presidential Succession 	5 8 9
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Committee Reports <ul style="list-style-type: none"> • Land Use and Facilities Committees <ul style="list-style-type: none"> ▪ Approval Crafton Tull & Associates, Inc. as the On-Call Architect • Audit Oversight Committee • Advocacy Committee 	11
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	President’s Report <ul style="list-style-type: none"> • Food Service Update 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Chairman’s Report <ul style="list-style-type: none"> • Board Retreat Update 	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Other Board Action Items and Considerations <ul style="list-style-type: none"> • Approval of FY 2012 Budget • Approval of Promotional and Recruitment Items • Approval of Nursing Assistant Certificate of Proficiency • Approval of Certificate of Proficiency in Pre-Health Sciences 	12 20 21 22
<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