

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
March 14, 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"> • March Student of the Month Golden Eagle Award: Sharon Little • Presentation – AQIP Strategy Forum and CQI Update: Bruce Moses 	
<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 – February 21, 2011 	2
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none"> • ENDS 105 – College Community 	6
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none"> • EL 207 – Compensation and Benefits 	9
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Committee Reports <ul style="list-style-type: none"> • Audit Oversight Committee • Honorary Degree Committee • Advocacy Committee 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	President’s Report <ul style="list-style-type: none"> • Community College Summit Report • High School Relations Update • Key Questions for Special Board Budget Meeting • March 3rd NCPTC Update • Legislative Update • The NWACC Insight 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Chairman’s Report <ul style="list-style-type: none"> • President’s Evaluation Process • Special Board Budget Meeting 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Other Board Action Items and Considerations	
<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		