

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
May 9, 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"> • April Student of the Month Golden Eagle Award: Tamara Nation • Coca Cola New Century Scholar: Sharon Fox & Dr. April Brown • Sabbatical Report: Carey Chaney • Recognition: Dr. John Tuthill Dr. Adam Arroyos Ms. Ariel 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"> • Regular Board Meeting – April 25, 2011 	2
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none"> • None 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none"> • None 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Committee Reports <ul style="list-style-type: none"> • Advocacy Committee 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	President’s Report <ul style="list-style-type: none"> • ADHE Performance Funding Update: Jim Hall 	
<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 	5
<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? 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Executive Session: President’s Employment Review	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Other Board Action Items and Considerations <ul style="list-style-type: none"> • Approval of President’s Evaluation & Compensation • Approval of Resolution Adopting 	8 9

Adjourn