

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
September 12, 2011 4:30 pm - Burns Hall 3rd Floor Board Room**

Call to Order

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<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Recognitions, Awards, and Information Items</p> <ul style="list-style-type: none"> • Student of the Month Golden Eagle Award: Charles Bell • Welcome SGA President & Student Trustee: Brandi Peters • Faculty Senate Report: Bryan Aguiar • Program Review Findings: Paralegal and Fire Science 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Attendance</p>	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • Regular Board Meeting – August 8, 2011 	2
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>ENDS Monitoring Report</p> <ul style="list-style-type: none"> • None 	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Executive Limitations Monitoring Report</p> <ul style="list-style-type: none"> • EL-202 Treatment of Students 	6
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Committee Reports</p> <ul style="list-style-type: none"> • Advocacy Committee 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Other Board Action Items and Considerations</p> <ul style="list-style-type: none"> • None 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>President’s Report</p> <ul style="list-style-type: none"> • Review of Strategic Goals for FY 2011-2012 • Update on 5-Year Plan • Organization Structure & Compensation • Branding Update 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Chairman’s Report</p>	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Other Board Action Items and Considerations</p> <ul style="list-style-type: none"> • Did we operate as a policy Board? • Did we serve our constituents? 	

Adjourn