

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
February 20, 2012 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: D’Etta Stephens-Mason • Presentation - Student Government Association: Brandi Peters & SGA Officers • Sabbatical – Dr. Chris Huggard: Published book, <i>Santa Rita del Cobre: A Copper Mining Community in New Mexico</i>
<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 9, 2012 2 • Regular Board Meeting – January 9, 2012 3
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none"> • ENDS 103 – Owner (Taxpayer) Community 6
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none"> • EL 206 – Asset Protection 9
<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 for NWACC to Construct a Rain Garden 13 ▪ Approval for NWACC to Expand Barnes & Noble 14 ▪ Approval for NWACC to Contract with Subway Restaurant Local Franchisee 15 ▪ Approval for NWACC to Contract with Mama Deluca Restaurant 16
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<ul style="list-style-type: none"> • Honorary Degree Committee • Foundation Board
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	President’s Report <ul style="list-style-type: none"> • Enrollment Update • Degree Notification
<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 5-Year Plan 17 • Tuition/Fee Discussion and Vote 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