

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
SPECIAL BOARD OF TRUSTEES MEETING  
December 6, 2012 3:00 pm  
Sister's Dining Room – Center for Non Profits, Rogers, AR**

Call to Order

Page

|   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> Action <input type="checkbox"/> Information | Attendance   |   |
| <input type="checkbox"/> Action <input checked="" type="checkbox"/> Information | Executive Session: Discuss Dr. Evelyn Jorgenson's Employment |   |
| <input checked="" type="checkbox"/> Action <input type="checkbox"/> Information | Approval of Contract with Dr. Evelyn Jorgenson               |   |
| <input checked="" type="checkbox"/> Action <input type="checkbox"/> Information | Approval of Amendments to Policy and Bylaws                  | 2 |
| <input checked="" type="checkbox"/> Action <input type="checkbox"/> Information | Election of 2013 Officers                                    |   |

Adjourn

*Board of Trustees Mini-Retreat on Board Service and Policy Governance Immediately Following*