

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
SPECIAL BOARD OF TRUSTEE MEETING
Thursday, December 6, 2012
Sister's Dining Room – Center for Non Profits, Rogers, AR**

MINUTES

Chair Alex Vasquez called the Special Board of Trustees of NorthWest Arkansas Community College meeting to order on Thursday, December 6, at 3:08 p.m. in the Sister's Dining Room at the Center for Non Profits in Rogers.

Members Present: Alex Vasquez (Chair), Randy Lawson, Mark Lundy, Joan Clifford, Ric Clifford, Mike Shupe

Also in Attendance: Dr. Becky Paneitz

MOVED TO EXECUTIVE SESSION AT 3:09 PM

RETURNED FROM EXECUTIVE SESSION AT 3:43 PM

Approval of Contract with Dr. Evelyn Jorgenson

Mr. Vasquez told the audience the Board agreed to enter into the employment contract with Dr. Evelyn Jorgenson to become the next President. He thanked everyone that assisted the Board with the search.

Dr. Jorgenson told the Board she is excited. She said she knew she had big shoes to fill. Dr. Jorgenson added that she was honored and humbled to be selected.

Approval of Contract with Dr. Evelyn Jorgenson

Mr. Lawson moved and Ms. Clifford seconded the motion to approve the contract with Dr. Evelyn Jorgenson. The motion passed unanimously.

Approval of Amendments to Policy and Bylaws

Mr. Vasquez reminded the Board they were provided with the policy changes brought forward for approval in a timely manner. He read through the changes of the policy and bylaws.

Approval of Amendments to Policy and Bylaws

Mr. Shupe moved and Mr. Lawson seconded the motion to approve the amendments to the Policy and Bylaws. The motion passed unanimously.

Election of Officers

Mr. Vasquez reminded the Board that the Nomination Committee had brought forward nominations for Mr. Ric Clifford as Board Chair, Mr. Joe Spivey as Vice-Chair, and Mr. Dan Shewmaker as Secretary. He told the Board since Mr. Shewmaker would not be an official Board member until January; they would approve only the Chair and Vice Chair positions at the current meeting.

Election of Board Officers for 2013

On Behalf of the Nominating Committee, Ms. Joan Clifford put forth the following for approval: Mr. Ric Clifford as Board Chair and Mr. Joe Spivey as Vice-Chair. Ms. Clifford moved and Mr. Lundy seconded the motion to approve electing Mr. Ric Clifford as Board Chair and Mr. Joe Spivey as Vice-Chair. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 3:55 p.m.

Mr. Alex Vasquez, Chairperson

Mr. Randy Lawson, Secretary