

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
 BOARD OF TRUSTEES WORK SESSION
 BOARD OF TRUSTEES MEETING
 June 11, 2012 3:30 pm - Burns Hall 3rd Floor Board Room**

Work Session

Call to Order

Action Information

Discussion: Future of NWACC

- *Facilitated by Blake Woolsey (Mitchell Communications Group)*

Board of Trustees Meeting

(Immediately Following Work Session)

Call to Order

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Action Information

Recognitions, Awards, and Information Items

- Recognition of SIFE Team
- Recognition of Retirement
- Recognition of Phased Retirement

Action Information

Attendance

Action Information

Approval of Minutes

- Regular Board Meeting – May 14, 2012 3
- Special Board Meeting – May 29, 2012 7
- Special Board Meeting – May 30, 2012 9

Action Information

ENDS Monitoring Report

- None

Action Information

Executive Limitations Monitoring Report

- EL 201 – Financial Conditions 11
- EL 208 – Budgeting 15

Action Information

Committee Reports

- Finance/Audit Committee

Action Information

President's Report

Action Information

Chairman's Report

- Recognition of PR and Marketing
- Report on AG's Opinion Regarding Election Zones

Action Information

Other Board Action Items and Considerations

- Approval of FY 2013 Budget 17
- Approval of Promotional and Recruitment Items 27
- Approval of Provisional Positions 28
- Presidential Search
 - Search Consultant Selection
 - Search Committee

Action Information

Board Self-Evaluation

- Did we operate as a policy Board?
- Did we serve our constituents?

Adjourn