

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
SPECIAL BOARD OF TRUSTEE MEETING  
Friday, June 29, 2012**

**MINUTES**

Chair Alex Vasquez called the Board of Trustees of NorthWest Arkansas Community College special meeting to order on Friday, June 29, 2012, at 1:33 p.m. on conference call.

**Members Present:** Alex Vasquez (Chair), Joe Spivey, Randy Lawson, Mark Lundy, Joan Clifford, Ric Clifford, Johnny Haney, Hadley Hindmarsh

**Discussion of Agreement with ACCT**

Mr. Vasquez thanked Mr. Glenn Kelley for assisting him with the ACCT contract. He said they made a few changes to the initial contract including more structure regarding cost. Mr. Vasquez briefly explained a few details of the contract with the group. He asked Board members with questions to get back with him over the weekend.

Mr. Haney told Mr. Vasquez the College should not delay running the presidential search ad in The Chronicle. Mr. Vasquez said he would discuss running the ad with Dr. Narcisa Polonio. Mrs. Hindmarsh told the group that the College could likely run an ad in The Chronicle at a lower rate than quoted in the contract.

Mrs. Hindmarsh suggested a cherry picker clause be discussed with ACCT. Mr. Haney asked if ACCT will be able to complete the search in the timeframe the College has allotted. Mr. Vasquez answered that ACCT had assured him that meeting the College's timeline is not an issue.

Mr. Lawson applauded the work Mr. Vasquez and Mr. Kelley put into the ACCT contract. Mr. Vasquez thanked Mr. Lawson for agreeing to chair the search committee.

**Search Consultant**

Mr. Vasquez told the Board that most of the Board had communicated their top choices for the ACCT search consultant. He said Mr. John Steinecke was the first choice and Dr. Patricia Keir was second choice. Alex told the group Mr. Lawson planned to interview both consultants and make the final decision.

**Board Retreat**

Mr. Vasquez proposed that the July Board Retreat only be held on Saturday morning, using Friday as a time to complete work on the presidential search. Hearing no objection, he said he would move forward with holding the retreat on Saturday.

**Stakeholder Focus Groups**

Mr. Vasquez said Faculty, Students, Staff, Community and Donors would have the opportunity to attend stakeholder sessions for the presidential search in the coming weeks.

**Search Committee**

Mr. Vasquez told the Board invitations would be sent in the coming days to potential search committee members.

**Vision Statement**

Mr. Vasquez said he planned to add the vision statement to the Board Retreat agenda.

**ADJOURNMENT**

The meeting adjourned at 2:05 p.m.

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Mr. Alex Vasquez, Chairperson

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Mr. Randy Lawson, Secretary