

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
March 12, 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"> • March Student of the Month Golden Eagle Award: Jesse Greenhill 	
<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"> • Regular Board Meeting – February 20, 2012 	2
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information		ENDS Monitoring Report <ul style="list-style-type: none"> • ENDS 104 – Pre-K – 16 Community 	7
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information		Executive Limitations Monitoring Report <ul style="list-style-type: none"> • EL 207 – Compensation and Benefits 	8
<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 Relocate JTL Instructional Area ▪ Approval for NWACC to Lease Additional Classroom Space at the Center for Non-Profits • Honorary Degree Committee <ul style="list-style-type: none"> ▪ Approval to Name Howard Slinkard as Honorary Degree Recipient 	10 11 12
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information		President’s Report	
<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"> • Approve Branding – Position Statement 	13
<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? 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information		Executive Session: President’s Employment Review	

Adjourn