

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
November 12, 2012 3:30 pm  
Walmart Auditorium – Shewmaker Center for Workforce Technologies**

Call to Order

Page #

<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Attendance	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Session: Presidential Search	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Session Search Report and Ratification	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Recognitions, Awards, and Information Items <ul style="list-style-type: none"> <li>• October Student of the Month Golden Eagle Award</li> <li>• November Student of the Month Golden Eagle Award</li> <li>• Recognition: Outgoing Trustees</li> <li>• Recognition: New Trustees</li> <li>• Recognition: Board Liaison</li> <li>• Recognition: Dr. Paneitz – NCPTC Embracing Hope Gala Honoree</li> </ul>	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Approval of Minutes <ul style="list-style-type: none"> <li>• Regular Board Meeting – October 8, 2012</li> <li>• Special Board Meeting – October 19, 2012</li> <li>• Special Board Meeting – November 5 &amp; 6, 2012</li> </ul>	3 7 9
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none"> <li>• ENDS 102 Business Community</li> </ul>	10
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none"> <li>• EL-203 – Communication and Support to the Board</li> </ul>	11
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Committee Reports <ul style="list-style-type: none"> <li>• Nomination Committee               <ul style="list-style-type: none"> <li>○ Officer Nominations</li> </ul> </li> </ul>	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Land Use Committee <ul style="list-style-type: none"> <li>○ Approval for Construction on NCPTC</li> </ul>	15
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Other Board Action Items and Considerations <ul style="list-style-type: none"> <li>• Recognition of Board Vacancies</li> <li>• NWACC License Plate Approval</li> <li>• Vision Statement Approval</li> <li>• Naming Rights Approval</li> </ul>	16 17 18
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	President’s Report	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Chairman’s Report	

Action  Information

Other Board Action Items and Considerations

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

Adjourn