

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEE MEETING
Monday, November 12, 2012
Wal-Mart Auditorium – Shewmaker Center for Workforce Technologies**

MINUTES

Chair Alex Vasquez called the Board of Trustees of NorthWest Arkansas Community College meeting to order on Monday, November 12, at 3:33 p.m. in Wal-Mart Auditorium at the Shewmaker Center for Workforce Technologies.

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

Also in Attendance: Dr. Becky Paneitz

MOVED TO EXECUTIVE SESSION AT 3:34 PM

RETURNED FROM EXECUTIVE SESSION AT 4:53 PM

Mr. Vasquez introduced his wife and children in the audience. He also recognized the newly elected Board members in the audience.

Mr. Vasquez recognized Mr. Haney for his service on the Board. He said Mr. Haney had been an active member of the Board and took an active role on the Advocacy Committee. Mr. Vasquez and Dr. Paneitz presented Mr. Haney with a sculpture. Mr. Haney said the College is part of what is good in this part of the state. He appreciated the Board. He said it had been a pleasure working with Dr. Paneitz during her tenure.

MOVED TO EXECUTIVE SESSION AT 4:58 PM

RETURNED FROM EXECUTIVE SESSION AT 5:42 PM

Mr. Vasquez apologized for the length of the executive sessions.

Mr. Vasquez thanked Dr. Paneitz for her gift to the College, Board and the community for giving the College a year to search for the next President. He thanked her for her graciousness and kindness through the process. He emphasized that Dr. Paneitz is still the president through the month of June. He congratulated her on her continued leadership. He also appreciated the service of the College leadership.

Mr. Vasquez thanked Mr. Wyley Elliott for serving as the Administrator-in-Charge during the search process. He thanked Mrs. Miranda Smith, Mrs. Cheryl Wagner, and other members of the staff who made the search a successful process. He said the Board received positive

comments from the candidates regarding the search process. He also thanked Mr. Lawson for chairing the Search Committee, the Search Committee Members, the NWACC Foundation, ACCT, and the Board for their service.

Approval to Enter into Contract Negotiations with Dr. Evelyn Jorgenson

Mr. Shupe moved and Mr. Lawson seconded the motion to enter into contract negotiations with Dr. Evelyn Jorgenson to be the next President of NorthWest Arkansas Community College. The motion passed unanimously.

RECOGNITIONS, AWARDS, AND INFORMATION ITEMS

Recognition of Outgoing Trustees

Dr. Paneitz presented Ms. Clifford with a piece of student artwork and thanked her for her service to the Board. Ms. Clifford said she has had a very rewarding 12 years on the Board. She thanked Dr. Paneitz.

Dr. Paneitz presented Mr. Lundy with a piece of student artwork and thanked him for his service to the Board. Mr. Lundy said serving on the Board was a fulfilling experience. He thanked the group.

Dr. Paneitz presented Mr. Lawson with a piece of staff artwork and thanked him for his service to the Board. Mr. Lawson said he has a passion for education and has been honored to serve the Community College.

Dr. Paneitz presented Mr. Vasquez with a piece of local artwork and thanked him for his service to the Board. Mr. Vasquez said it had been a pleasure working with a terrific Board. He said the Board has collectively done what they feel is best for the College. He thanked his family and employer, Wal-Mart.

Recognition of New Trustees

Mr. Vasquez said new Board members were recently elected. He asked Mr. Todd Schwartz and Ms. Amy Forrest to stand.

Recognition of Board Liaison

Mr. Vasquez thanked Mrs. Miranda Smith for her service in helping the Board make sure everything runs smoothly. He presented her with a gift certificate from the Board. She thanked the group.

Recognition of Dr. Paneitz

Mr. Vasquez recognized Dr. Paneitz on being named a NCPTC Embracing Hope Gala Honoree. Dr. Paneitz said the experience was wonderful. She said there were four nominees, all instrumental in working with the NCPTC toward child abuse eradication. She said Mrs. Melba Shewmaker was also recognized during the event for her generous donation.

Mr. Vasquez said the Board wanted to thank Dr. Paneitz for her service. He said the group decided to plant a tree on campus in her honor. He added that subject to Land Use approval, the tree would be planted soon. Mr. Vasquez said Mr. John Hendricks with The Grey Barn offered to donate a tree for this purpose. Dr. Paneitz thanked the Board.

MINUTES

Regular Board Meeting – October 8, 2012

Mr. Spivey moved and Ms. Clifford seconded the motion to approve the minutes of the Regular Board Meeting on October 8, 2012. The motion passed unanimously.

Special Board Meeting – October 19, 2012

Mr. Spivey moved and Ms. Clifford seconded the motion to approve the minutes of the Special Board Meeting on October 19, 2012. The motion passed unanimously.

Special Board Meeting – November 5 & 6, 2012

Mr. Spivey moved and Mr. Clifford seconded the motion to approve the minutes of the Special Board Meeting on November 5 & 6, 2012. The motion passed unanimously.

ENDS MONITORING REPORT

ENDS 102 Business Community

Dr. Ricky Tompkins went through the ENDS 102 report with the Board. He highlighted diversity events sponsored by the College. He also reminded the Board the College was recently reaccredited for seven additional years. Dr. Tompkins told the Board a celebration would be held to celebrate the reaccreditation.

ENDS 102 Business Community

Mr. Shupe moved and Mr. Spivey seconded the motion to approve the ENDS 102 Business Community report. The motion passed unanimously.

EXECUTIVE LIMITATIONS MONITORING REPORT

EL- 203 Communication and Support to the Board

Dr. Paneitz briefly went through the EL-203 report with the Board. She appreciated Mr. Wyley Elliott and Mr. Jim Hall for their work at the College.

EL- 203 Communication and Support to the Board

Mr. Spivey moved and Mr. Lawson seconded the motion to approve the EL – 203 Communication and Support to the Board report. The motion passed unanimously.

COMMITTEE REPORTS

Nominating Committee

Ms. Clifford told the Board that the Nominating Committee had met and nominated Mr. Ric Clifford as Board Chair, Mr. Joe Spivey as Vice-Chair, and Mr. Dan Shewmaker as Secretary.

Mr. Vasquez explained that the nominations come from the committee to the Board. He said normally the election of officers occurs at the January Annual Meeting but they felt strongly that they should move forward with finalizing the election of officers in 2012. He said this will involve a change in the Policy Manual which would take place at the Special December Board meeting.

Land Use Committee

Mr. Spivey told the Board to feel free to read through the minutes of the last Land Use meeting. He read through the action item pertaining to the NCPTC remodel and construction.

Approval for NWACC to Begin Remodel-Construction for NCPTC

Approval for NWACC to begin remodel-construction for the National Child Protection Training Center (NCPTC) was approved by the Board with no objection.

OTHER BOARD ACTION ITEMS AND CONSIDERATIONS

Recognition of Board Vacancies

Mr. Vasquez told the Board the Board Manual states that if the College has Board vacancies, they must notify the Governor as well as have the vacancies noted in the Board meeting minutes. He said the Governor had already been notified. He also formally recognized the vacancies in District 5 and District 8.

Approval to Recognize the Board Vacancies in District 5 and District 8

Mr. Vasquez moved and Mr. Clifford seconded the motion to recognize the Board vacancies in District 5 and District 8. The motion passed unanimously.

NWACC License Plate Approval

Dr. Paneitz presented the proposed model of the NWACC license plate to the Board. She told the group the College would put \$5,000 down and be reimbursed funds with the purchase of each license plate.

Approval to Move Forward with NWACC College License Plate

Mr. Spivey moved and Mr. Clifford seconded the motion to approve moving forward with the NWACC College License Plate. The motion passed unanimously.

Vision Statement Approval

Mr. Vasquez reminded the Board they discussed changes to the Vision Statement earlier in the year. He read the revisions and asked the Board for approval.

Approval of the Revised Vision Statement

Mr. Spivey moved and Mr. Shupe seconded the motion to approve the revised Vision Statement. The motion passed unanimously.

Naming Rights Approval

Dr. Paneitz read the approval document requesting the Board to award naming rights for the National Child Protection Training Center facility: The Melba Shewmaker Southern Region National Child Protection Training Center.

Approval to Award Naming Rights

Mr. Lawson moved and Mr. Shupe seconded the motion to approve awarding naming rights for the National Child Protection Training Center facility: The Melba Shewmaker Southern Region National Child Protection Training Center. The motion passed unanimously.

PRESIDENT'S REPORT

Dr. Paneitz asked the Board to look through their Calendar of Events. She noted several upcoming events. She highlighted the upcoming Board Mini-Retreat on December 6th.

CHAIRMAN'S REPORT

Mr. Vasquez thanked the Board for their service. He added there would likely be a Special Board meeting scheduled for December.

ADJOURNMENT

The meeting adjourned at 6:31 p.m.

Mr. Alex Vasquez, Chairperson

Mr. Randy Lawson, Secretary