

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
ANNUAL BOARD OF TRUSTEES MEETING
January 14, 2013 4:00 P.M. – Burns Hall 3rd Floor Board Room**

1. Call to Order
2. Roll Call
3. Draw for Board Position
4. Board Introductions
5. Election of 2013 Board Secretary
6. Approval of Official Meeting Dates for 2013:

February 18 *

March 11

April 8

May 13

June 10

August 12

September 9

October 14

November 11**

7. Adjourn

*Meeting date changed from February 11th to accommodate ACCT Legislative Summit in Washington DC

**Joint Board of Trustees/Foundation Board of Directors dinner follows meeting