

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
SPECIAL BOARD OF TRUSTEES MEETING  
April 24, 2013 11:30 am - Burns Hall 3<sup>rd</sup> Floor Board Room**

Call to Order

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Action  Information

Attendance

Action  Information

Committee Reports

- Finance/Audit Committee: Scott Grigsby
  - Approval of Proposed New Fees and Fee Rate Changes for FY 2014 2

Adjourn



Date: April 24, 2013  
To: Board of Trustees  
From: Debi Buckley, Interim SVP for Administrative Services/CFO  
Subject: Proposed New Fees and Fee Rate Changes for FY 2014

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As the NorthWest Arkansas Community College Administration prepares the budget for the 2013-2014 fiscal year, projected expenditures will likely exceed anticipated revenues. Proposed new fees and increases in existing fee rates would provide new funding for additional expenditures that will be incurred in FY 2013-2014. A summary of additional expenditures follows:

- Increased funding for maintenance and operations needs
- Increased commodity costs
- Increased laboratory costs
- Increased technology costs
- Increased security costs
- Increased library costs
- Increased distance learning costs

**Recommendations:** It is the recommendation of the Finance/Audit Committee that the Board of Trustees approves the following rate increases based on the recommendations of NorthWest Arkansas Community College Administration: Technology fee - from \$8.75 to \$10.75 (per SSCH); Facility Maintenance fee - from \$1.50 to \$2.00 (per SSCH); Distance Learning fee - from \$40.00 to \$43.00 (per course); Hybrid Learning fee - from \$20.00 to \$22.00 (per course); Science Laboratory fee - from \$35.00 to \$50.00 (per course); and Culinary Program fee - from \$100.00 to \$150.00 (per course).

In addition, the following new fees are recommended: Library Resource fee - \$1.50 (per SSCH); Health Professions Technology fee - \$15.00 (per SSCH); and Security fee - \$1.50 (per SSCH).

Approved this 24th day of April, 2013

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Mr. Ric Clifford, Chairperson

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Mr. Daniel Shewmaker, Secretary