

NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
April 13, 2009 4:30 P.M., Student Center Room 108

Call to Order

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Action Information Recognitions, Awards, and Information Items

- Golden Eagle Award: Robert Lovejoy
- Introduction of AVP for HR/OD: Gina Miller
- Compensation Study: Bruce Johanson
- Demonstration of Emergency Communication System

Action Information Attendance

Action Information Approval of Minutes pg#

Action Information ENDS Monitoring Report

- ENDS 105 College Community

Action Information Executive Limitations Monitoring Report pg#

- EL-207 Compensation and Benefits

Action Information Committee Reports

- Land Use Committee

Action Information President's Report

Action Information Chairman's Report

Action Information Executive Session: President's Employment Review

Action Information Other Board Action Items and Considerations pg#

- Approval of President's Evaluation & Compensation
- Approval of Resolution Adopting Use of Act 1404 of 2001 Authorizing Dr. Paneitz's Salary

Action Information Board Self-Evaluation

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

Adjourn