

**NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
August 10, 2009 4:30 P.M., Student Center Room 108**

Call to Order

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<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Recognitions, Awards, and Information Items	
		<ul style="list-style-type: none"> • Phased Retirement Recipients: Kathleen Casserly, Leonard Shulte, Michele Buell • Enrollment Update: Dr. John Tuthill • Step by Step Program 	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Attendance	
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Approval of Minutes	
		<ul style="list-style-type: none"> • Regular Board Meeting – June 15, 2009 • Special Board Meeting – July 17, 2009 	2 5
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	ENDS Monitoring Report	
		<ul style="list-style-type: none"> • None 	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Executive Limitations Monitoring Report	
		<ul style="list-style-type: none"> • None 	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Committee Reports	
		<ul style="list-style-type: none"> • None 	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	President’s Report	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Chairman’s Report	
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Other Board Action Items and Considerations	
		<ul style="list-style-type: none"> • 2007-08 Audit Report • Resolution Regarding Hazard Mitigation Plan for Benton County 	6 8
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Board Self-Evaluation	
		<ul style="list-style-type: none"> • Did we operate as a policy Board? • Did we serve our constituents? 	

Adjourn