

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
February 16, 2009 4:30 P.M.  
Student Center Room 108**

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|---|----------|
| 1. Call to Order                                    | Page No. |
| 2. Recognitions, Awards, and Informational Items    |          |
| • February Student of the Month Golden Eagle Award: |          |
| • Early College Model: Dr. John Tuthill             |          |
| 3. Attendance                                       |          |
| 4. Approval of Minutes                              |          |
| 5. ENDS Monitoring Report                           |          |
| • ENDS 103 Owner (Taxpayer) Community               |          |
| • ENDS 104 Pre-K—16 Community                       |          |
| 6. Executive Limitations Monitoring Report          |          |
| • EL-206 Asset Protection                           |          |
| 7. Committee Reports                                |          |
| • Land Use and Facilities Committee                 |          |
| • Advocacy Committee                                |          |
| • Honorary Associate Degree Committee               |          |
| 8. Other Board Action Items and Considerations      |          |
| 9. President's Report                               |          |
| 10. Chairman's Report                               |          |
| 11. Board Self-Evaluation                           |          |
| • Did we operate as a policy board?                 |          |
| • Did we serve our constituents?                    |          |

Adjourn