

**NORTHWEST ARKANSAS COMMUNITY COLLEGE**  
**BOARD OF TRUSTEES MEETING**  
**January 12, 2009 4:30 P.M.**  
**Student Center Room 108**

1. Call to Order Page No.
2. Recognitions, Awards, and Informational Items
  - December Student of the Month Golden Eagle Award: Dustan R. Lutz
  - January Student of the Month Golden Eagle Award: Kelly Henderson
  - Introduction of VP for Workforce Development: Dr. Chuck Kater
  - Ozark Regional Transit Partnership—Ridership Update: Phil Pumphrey
3. Attendance
4. Approval of Minutes
5. ENDS Monitoring Report
  - ENDS 102 Business Community
6. Executive Limitations Monitoring Report
  - No Report
7. Committee Reports
  - Land Use and Facilities Committee
    - Master Plan (updated)
  - Advocacy 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