

**NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING  
June 15, 2009 4:30 P.M., Student Center Room 108**

Call to Order

Page #

|  |   |   |    |
|--|---|---|----|
| <input type="checkbox"/> Action            | <input checked="" type="checkbox"/> Information | Recognitions, Awards, and Information Items                                 |    |
| <input type="checkbox"/> Action            | <input checked="" type="checkbox"/> Information | Attendance  |    |
| <input checked="" type="checkbox"/> Action | <input type="checkbox"/> Information            | Approval of Minutes   | 2  |
| <input type="checkbox"/> Action            | <input checked="" type="checkbox"/> Information | ENDS Monitoring Report  |    |
|  |   | • None  |    |
| <input type="checkbox"/> Action            | <input checked="" type="checkbox"/> Information | Executive Limitations Monitoring Report                                     |    |
|  |   | • EL-200 Global Executive Restraints  | 6  |
|  |   | • EL-105 Emergency Presidential Succession                                  | 7  |
| <input checked="" type="checkbox"/> Action | <input type="checkbox"/> Information            | Committee Reports   |    |
|  |   | • Land Use Committee  |    |
|  |   | o Approval of Authorization to Enter into<br>Property Purchase Negotiations | 9  |
| <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                                 |    |
|  |   | • Approval of Addendum to NWACC—NWACC<br>Foundation MOU                     | 10 |
|  |   | • Approval of Promotional and Recruitment Items                             | 14 |
| <input checked="" type="checkbox"/> Action | <input type="checkbox"/> Information            | Board Self-Evaluation   |    |
|  |   | • Did we operate as a policy board?   |    |
|  |   | • Did we serve our constituents?  |    |

Adjourn