

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
March 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 | |
| • March Student of the Month Golden Eagle Award: | |
| • Compensation Study | |
| 3. Attendance | |
| 4. Approval of Minutes | |
| 5. ENDS Monitoring Report | |
| • No Report | |
| 6. Executive Limitations Monitoring Report | |
| • EL-207 Compensation and Benefits | |
| 7. Committee Reports | |
| • Land Use and Facilities Committee | |
| • Advocacy Committee | |
| 8. Other Board Action Items and Considerations | |
| 9. President's Report | |
| 10. Chairman's Report | |
| 11. Executive Session: President's Employment Review | |
| 12. Board Self-Evaluation | |
| • Did we operate as a policy board? | |
| • Did we serve our constituents? | |

Adjourn