

**NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING  
May 26, 2009 4:30 P.M., Student Center Room 108**

Call to Order

Page #

\_\_\_\_ Action  Information

Recognitions, Awards, and Information Items

- Recognition of Retirement
  - Deborah Terry; Bob Marion; Caroline Burton
- Employees' Educational Accomplishments
- Student Trustee Recognition: Kelly Henderson

\_\_\_\_ Action  Information

Attendance

Action \_\_\_\_ Information

Approval of Minutes

\_\_\_\_ Action  Information

ENDS Monitoring Report

- None

Action \_\_\_\_ Information

Executive Limitations Monitoring Report

- EL-208 Budgeting

Action \_\_\_\_ Information

Committee Reports

- Land Use Committee
  - Approval of New Leases

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- Advocacy Committee

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President's Report

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Chairman's Report

Action \_\_\_\_ Information

Other Board Action Items and Considerations

- Approval of Provisional Positions
- Membership Approval: Texas/Arkansas Purchasing System Association
- Approval of New Programs:
  - Technical Certificate in Baking Arts
  - Certificate of Proficiency and Technical Certificate In Criminal Justice
  - Certificate of Proficiency and Technical Certificate

- in Environmental Management and Regulatory Science
- Certificate of Proficiency and Technical Certificate in Graphic Design
- Technical Certificate in Homeland Security/ Emergency Management
- A.A.S. Degree Program in Culinary Arts
- Certificate of Proficiency in Networking

- Approval of FY10 Budget

Action  Information

Board Self-Evaluation

- Did we operate as a policy board?
- Did we serve our constituents?

Adjourn