

NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING
September 14, 2009 4:30 P.M., Student Center Room 108

Call to Order

Page #

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| <input type="checkbox"/> Action <input checked="" type="checkbox"/> Information | Recognitions, Awards, and Information Items <ul style="list-style-type: none">● Student of the Month Golden Eagle Award: Michael Hyatt● Welcome SAAB President & Student Trustee: Katie Bertschy● Introduction of Wyley Elliott, Interim VP for External Affairs● Introduction of Beau Walker, Interim Director for Public Relations● Sabbatical Report: Miles Fish● Preliminary Site Analysis Report: HDR Consultants |
| <input type="checkbox"/> Action <input checked="" type="checkbox"/> Information | Attendance |
| <input checked="" type="checkbox"/> Action <input type="checkbox"/> Information | Approval of Minutes <ul style="list-style-type: none">● Regular Board Meeting – August 10, 2009 |
| <input type="checkbox"/> Action <input checked="" type="checkbox"/> Information | ENDS Monitoring Report <ul style="list-style-type: none">● None |
| <input checked="" type="checkbox"/> Action <input type="checkbox"/> Information | Executive Limitations Monitoring Report <ul style="list-style-type: none">● EL-202 Treatment of Students |
| <input type="checkbox"/> Action <input checked="" type="checkbox"/> Information | Committee Reports <ul style="list-style-type: none">● None |
| <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 <ul style="list-style-type: none">● Bella Vista Bypass Resolution● American Association of Community Colleges Resolution |
| <input checked="" type="checkbox"/> Action <input type="checkbox"/> Information | Other Board Action Items and Considerations <ul style="list-style-type: none">● Did we operate as a policy Board?● Did we serve our constituents? |