



BOARD OF TRUSTEES MEETING

MONDAY, September 12, 2005, 4:30 P.M.

Washington County Center Springdale: Immediately following the open house (3:00–4:30 p.m.)

Call to Order
Roll Call
Overview of Washington County Center – Dr. Karen Hodges
NWACC Website Presentation – AJ McDonald

Consent Agenda

Approval of Minutes — July 19 Board of Trustees Special Meeting
Approval of Minutes — August 8 Board of Trustees Meeting
Executive Limitations and Board-CEO Relationship Monitoring
 ➤ Treatment of Consumers — Policy #17

Governance

Golden Eagle Student-of-the-Month Recognition – Diana Johnson
Student Trustee Update – Chrystl Lowry

Committee Reports:

Land Use and Facilities Committee – Howard Slinkard
Compensation Committee – Howard Slinkard
 ◆ Approval of President’s Contract

- 1) Cooperative Agreement for Academic Programs University of Arkansas/NorthWest Arkansas Community College – Dr. Karen Hodges
 ◆ Approval of Cooperative Agreement for Academic Programs University of Arkansas/ NorthWest Arkansas Community College
- 2) Revised Naming Policy – David Thrasher
 ◆ Approval of revised Naming Policy

Goals — Monitoring

Diversifying Resource Base — Dr. Becky Paneitz
Creating a Seamless Curriculum – Dr. Becky Paneitz

Updates

President’s Update
Chair’s Update - ACCT Annual Leadership Congress

Adjournment

Informational Items Included: