



BOARD OF TRUSTEES MEETING
MONDAY, August 8, 2005, 4:30 P.M.

COLLEGE AT THE CROSSINGS: Immediately following the open house (2:00–4:00 p.m.)

Call to Order Roll Call Overview of College At The Crossings – Kay Mathews
Consent Agenda
Approval of Minutes — June 2 Board of Trustees Special Meeting Approval of Minutes — June 6 Board of Trustees Meeting Executive Limitations and Board-CEO Relationship Monitoring <ul style="list-style-type: none">➤ Financial Conditions and Activities — Policy #20➤ Global Executive Constraint — Policy #16
Governance
Committee Reports: Community Outreach – Mark Lundy Land use and facilities – Howard Slinkard Policy Review – Johnny Haney Board of Trustees Revised Code of Ethics – Johnny Haney <ul style="list-style-type: none">◆ Approval of Board of Trustees Revised Code of Ethics Formation of Millage Taskforce – Joan Clifford Change of Marketing Analyst program from credit to noncredit — Dr. Karen Hodges <ul style="list-style-type: none">◆ Approval of Marketing Analyst program from credit to noncredit NWACC Prioritized Strategic Plan Initiatives 2005-2006 – Joan Clifford <ul style="list-style-type: none">◆ Approval of NWACC Prioritized Strategic Plan Initiatives 2005-2006 NWACC 2005-2006 Provisional Positions – Dr. Linda Dayton <ul style="list-style-type: none">◆ Approval of NWACC 2005-2006 Provisional Positions
Goals — Monitoring
Developing into a Regional Hub — Dr. Becky Paneitz
Updates
Foundation Update President’s Update Chair’s Update
Adjournment

Informational Items Included: Adult Education 2004-2005 Fact Book Highlights