

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING**

APRIL 10, 2006

4:30 P.M.

TRAMMEL TRUSTEE CONFERENCE ROOM — BH1469

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1. Call to Order
2. Recognitions, Awards, Informational Items
 - Student of the Month Golden Eagle Award
 - Introduction of Debi Buckley, VP for Finance and Human Resources/CFO
 - 2006 Distinguished Graduate
 - Dick Trammel Outstanding Alumni
 - Presentation by MAHG Architecture — Galen Hunter
3. Attendance
4. Approval of Minutes 2
5. Approval of Goals Monitoring Report(s) — No Report
 - *Did we move toward the End?*
 - *Did we measure the right things?*
 - *How does this improve learning?*
 - *How does this improve the community?*
6. Approval of Executive Limitations Monitoring Report(s) — No Report
7. Committee Reports
 - Land Use & Facilities — Howard Slinkard
 - Policy — Les Carnine
8. Other Board Action Items and Considerations
 - A. Approval to Place AS Aviation—Professional Pilot Option on Inactive Status 6
 - B. Approval to Negotiate Contract for Bookstore Provider 7
 - C. Approval of ENDS/Board Calendar for FY 2006-2007 8
 - D. Approval of President’s Evaluation and Compensation
 - E. Approval of Resolution Adopting Use of Act 1404 of 2001 Authorizing Dr. Paneitz’s salary 12
9. President’s Report
10. Chairman’s Report
11. Board Self-Evaluation
 - *Did we operate as a policy board?*
 - *Did we serve our constituents?*

Adjourn

Information Handouts