

NORTHWEST ARKANSAS COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
 AUGUST 14, 2006
 4:30 P.M.
 TRAMMEL TRUSTEE CONFERENCE ROOM — BH1469

	<u>Page No.</u>
1. Call to Order	
2. Recognitions, Awards, Informational Items	
Introduction of new administrators	
○ Dr. Chip Ates — Executive V.P. for Student Learning	
○ Dr. Ricky Tompkins — Director, Institute of Corporate & Public Safety	
○ Dr. Donna Wood — Dean, Business & Computer Information	
○ Parking Update	
3. Attendance	
4. Approval of Minutes	2
5. Approval of Goals Monitoring Report(s)	
Student Community	4
Questions Answered by Board	
▪ <i>Did we move toward the End?</i>	
▪ <i>Did we measure the right things?</i>	
▪ <i>How does this improve learning?</i>	
▪ <i>How does this improve the community?</i>	
6. Approval of Executive Limitations Monitoring Report(s)	
Financial Conditions — Policy EL-201	7
7. Committee Reports	
A. Land Use and Facilities	
Parking Deck Grand Opening	
B. Policy Review	
8. Other Board Action Items and Considerations	
A. Approval of Board Reporting Calendar	10
B. Discussion of Revised College Ends Statements and Strategic Goals	12 & 14
9. President’s Report	
10. Chairman’s Report	
A. Appointment of Advocacy Committee	
B. Appointment of Diversity Committee	
11. Board Self-Evaluation	
• <i>Did we operate as a policy board?</i>	
• <i>Did we serve our constituents?</i>	

Adjourn

Information Handouts