

NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 13, 2006

MINUTES

The Board of Trustees of NorthWest Arkansas Community College was called to order by Chair Mark Lundy at 5:00 p.m., Monday, February 13, 2006, at the NorthWest Arkansas Regional Technology Center.

MEMBERS PRESENT: Mark Lundy, (Chair), Dr. Les Carnine, Joan Clifford, Krista Khone, Coleman Peterson, Howard Slinkard, Joe Spivey, Robert Teague

MEMBERS ABSENT: Johnny Haney

ALSO IN ATTENDANCE: Dr. Becky Paneitz and Becky Hudson (Student Trustee)

MINUTES:

Joan Clifford moved to approve the minutes for the January 9, 2006 Annual Meeting and the minutes for the monthly meeting of January 9, 2006. Joe Spivey seconded the motion. The motion passed unanimously.

GOALS MONITORING REPORT:

Dr. Paneitz presented to the Board of Trustees a powerpoint reporting on "Diversifying Resource Base". This report is an extended update from the report given to the Foundation Board as well as inclusion of grants that the college has received.

Dr. Carnine moved to approve the Monitoring Report – Diversifying Resource Base. Joe Spivey seconded the motion. The motion passed unanimously.

Mark Lundy reviewed with the Board of Trustees the following questions:

- ***Did we move toward the End?*** After discussion the Board of Trustees felt that the College was moving towards the End.
- ***Did we measure the right thing?*** The Board felt that the College was measuring the right information. It was discussed that they would like to see more unrestricted money raised for the College.
- ***How does this improve learning?*** The Board of Trustees discussed that the money was allowing more people access to college and more space for programs and scholarships.
- ***How does this serve the community?*** The options being offered is answering the needs of business and industry, keeping students in the area and providing options for many people.

EXECUTIVE LIMITATIONS MONITORING REPORT:

Dr. Paneitz asked Dr. Linda Dayton to review the Policy Report #20 — Financial Conditions and Activities.

Coleman Peterson moved to approve the recommendation of the College Administration to approve Dr. Paneitz's compliance report for Policy #20. Joe Spivey seconded the motion. The motion passed unanimously.

Dr. Dayton reviewed Policy Report #21 with the Board of Trustees. She stated that one of the changes that will be made to next years budget was to return to security coverage 24/7. The College was not currently using the 24/7 coverage but with multiple buildings and locations, it would be recommended to return to this policy.

Howard Slinkard moved to approve the recommendation of the College Administration to approve Dr. Paneitz's compliance report for Policy #22. Dr. Carnine seconded the motion. The motion passed unanimously.

COMMITTEE REPORT:

CONSENT AGENDA:

Joan Clifford moved and Dr. Carnine seconded the motion to approve the consent agenda. With no discussion the motion passed unanimously.

PRESIDENT'S UPDATE:

Dr. Paneitz asked Dr. Linda Dayton to introduce Steve Earney who is the new Associate Vice President for Informational Technology for the college.

Diana Johnson announced the current enrollment and shared the number of classes being offered at each location to accommodate the increasing enrollment. She also announced that two high schools, Shiloh Christian and Pea Ridge have been added to the Step Ahead program.

Dr. Paneitz announced that the final MOU has been signed for the aviation program.

She also stated the College is moving forward with the renovation of Burns Hall and technology renovation plans even though the Higher Education bond issue did not pass. It is possible that the bond issue may be placed on the November General Election ballot.

Dr. Paneitz shared with the Board a copy of the Supplier Resource Quarterly which has a full page Corporate and Continuing Education advertisement listed.

Dr. Paneitz invited the Board to attend the Spring Forum, which will be held on January 13 in White Auditorium.

CHAIR'S UPDATE:

Chair Mark Lundy announced that at the Board retreat on January 14 he has invited speakers which he is hoping will bring the college back to the Carver model focus. He announced the next Board meeting will be held February 13, 2006, at the NorthWest Arkansas Regional Technology Center in Fayetteville.

ADJOURNMENT: The meeting was adjourned at 5:30 p.m.

Mark Lundy, Chairperson

Les Carnine, Secretary