

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

JUNE 12, 2006

4:30 P.M.

TRAMMEL TRUSTEE CONFERENCE ROOM — BH1469

Page No.

1. Call to Order
2. Recognitions, Awards, Informational Items
 - Dr. Linda Dayton and Jerry May
 - Introduction of New Student Trustee/SAAB and SIFE Updates
 - Ethics Taskforce Update
3. Attendance
4. Approval of Minutes
5. Approval of Goals Monitoring Report(s)
 - Serving Under-served Learners
 - Questions Answered by Board
 - *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)
 - Communications and Support of the Board — Policy #24
7. Committee Reports
 - Land Use and Facilities
 - Policy Review
8. Other Board Action Items and Considerations
 - A. Approval of Sabbatical Leave Plan
 - B. Approval of Faculty/Emeritus Plan
 - C. Approval of Phased Retirement Plan
 - D. Approval of the Legislative Audit Report
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