

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
MARCH 13, 2006  
4:30 P.M.  
TRAMMEL TRUSTEE CONFERENCE ROOM — BH1469**

	<u>Page No.</u>
1. Recognitions, Awards, Informational Items	
2. Call to Order ( <i>immediately following agenda item #1</i> )	
3. Attendance	
4. Approval of Minutes	2
5. Approval of Goals Monitoring Reports	
A. Partnering with Business & Industry	3
B. Building Community Awareness	5
▪ <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 Policy Report #23, Compensation and Benefits	6
7. Committee Reports	
Land Use & Facilities — Howard Slinkard	
▪ Approval of Master Landscape Plan	
8. Other Board Action Items and Considerations	
A. Approval of Change in Arkansas Teacher Retirement System	
B. Approval of Tuition Increase	
C. Discussion of Preliminary Audit Report	
D. Recap of Purge Process	
E. Invitation to Apply to be a Partner in the Rural Domestic Preparedness Training Consortium	
9. President's Report	
10. Chairman's Report	
11. Board Self-Evaluation	
• <i>Did we operate as a policy board?</i>	
• <i>Did we serve our constituents?</i>	

Adjourn

Information Handouts

