

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

MAY 8, 2006

4:30 P.M.

TRAMMEL TRUSTEE CONFERENCE ROOM — BH1469

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1. Call to Order
2. Recognitions, Awards, Informational Items
 - SIFE Presentation of Activities
 - Announcement of RTC Skills USA Winners
 - Announcement of AATYC Academic All-Star
 - Announcement of AATYC Outstanding Faculty
 - Announcement of AATYC Outstanding Staff
3. Attendance
4. Approval of Minutes
5. Special Compensation Update Report — Bruce Johanson, Consultant
6. Approval of Goals Monitoring Report(s)
 - Aligning NWACC Infrastructure with Growth-generated Needs
 - Developing into a Regional Hub
 - *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?*
7. Approval of Executive Limitations Monitoring Report(s)
 - Treatment of Staff — Policy #18
 - Financial Conditions and Activities — Policy #20
8. Committee Reports (*no reports*)
9. Other Board Action Items and Considerations
 - A. Approval of Prior Learning Assessment Program Fee Structure
 - B. Approval of Revised Regional Technology Center Agreement
 - C. Approval of FY2007 Budget
 - D. Approval of Purchase of Oracle Site License

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10. President's Report
 - A. Proposed Sabbatical Leave Policy
 - B. Proposed Faculty/Emeritus Policy
 - C. Proposed Phased Retirement Policy

11. Chairman's Report

12. Board Self-Evaluation
 - *Did we operate as a policy board?*
 - *Did we serve our constituents?*

Adjourn

Information Handouts