

NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
TUESDAY, OCTOBER 10, 2006

**MINUTES**

Chair Mark Lundy called the Board of Trustees of NorthWest Arkansas Community College meeting to order at 5:10 p.m. on Tuesday, October 10, 2006, in the Wal-Mart auditorium at the Shewmaker Center.

Mr. Lundy started the meeting by introducing Galen Hunter. Mr. Hunter and Mr. Jim Lay updated the Board of Trustees with the proposed suggestions for the furniture in the new Student Center. Mr. Hunter stated Barnes and Noble is working with his firm to create an overall consistent look throughout the facility.

**RECOGNITIONS, AWARDS, INFORMATION ITEMS:**

Mr. Lundy ask Dr. Mike Kirk to introduce the Golden Eagle award recipient for October. The award went to Beth Grimwood. Ms. Grimwood stated that she is attending NWACC part-time this semester.

Mr. Lundy introduced our new student trustee Brandy Martinez. Ms. Martinez gave the Board of Trustees an update of activities that have occurred since August: Welcome Week, the opening of the new parking garage, September 11, 2006 memorial, and Club organization day. Ms. Martinez stated that during Leadership day more than 30 students from Washington Junior High School would be on campus going through the ropes course to learn leadership skills and team building. Some upcoming events would be Fall Festival, Veteran's day and Rally day.

**MEMBERS PRESENT:** Dr. Les Carnine (Secretary), Joan Clifford, Johnny Haney, Mark Lundy (Chair), Howard Slinkard, Joe Spivey, and Robert Teague.

**ABSENT:** Krista Khone and Coleman Peterson (Vice Chair)

**ALSO IN ATTENDANCE:** Dr. Becky Paneitz and Brandy Martinez.

**MINUTES:**

Robert Teague moved and Joan Clifford seconded the motion to approve the minutes for the September 11, 2006 Board meeting.

**ENDS MONITORING REPORT / OWNER COMMUNITY (TAXPAYER):**

Mr. Lundy asked the Board how they thought everything went at the Committee of the Whole meeting that was held prior to the Board of Trustees meeting. The overall consensus was that it went well. It was stated that the Board would like to have more counselor involvement with students. In response to Mr. Teague's request to make the counselors more aware of what NWACC

offers, Dr. Kirk stated that every February NWACC hosts the area counselors on campus. Discussion followed and it was suggested that the College explore the possibility of a student recruitment pilot program working with area counselors. Dr. Paneitz added that we also meet superintendents on an annual basis and provide them data about graduates who are attending NWACC.

Dr. Paneitz noted that a correction needed to be made to the Ends (E-103) – Owner Community (Taxpayers) Monitoring Report under section one, action plan one. The amount of \$55,311,432 should be \$5,311,432.

**Mr. Joe Spivey moved and Mr. Robert Teague seconded the motion that the Ends Monitoring / Owner Community (Taxpayer) be approved. The motion passed unanimously.**

#### **EXECUTIVE LIMITATIONS MONITORING REPORT:**

**Dr. Carnine moved and Mr. Teague seconded the motion that the Board approve Dr. Paneitz's compliance report for Policy EL 203. The motion passed unanimously.**

#### **COMMITTEE REPORTS:**

##### **Land Use and Facility**

Mr. Howard Slinkard reviewed a handout to the Board of the October Land Use and Facilities Committee minutes. Mr. Slinkard reviewed in more detail items about the décor for the Student Center and the four phases of renovating Burns Hall which would cost approximately \$100 per square foot for demolition and renovation. Ms. Debi Buckley has approved the purchase of a landscaping pump. The first floor of the Student Center should be ready for occupancy by Spring Semester 2007.

#### **ADVOCACY REPORT:**

Mr. Teague presented to the Board the invitation that was extended to the Advocacy Committee members for the first meeting that would be held on October 18, 2006, from 10:00 a.m. to 11:00 a.m. in room BH 2100 in Burns Hall. Mr. Preston Bynum and Mr. Dick Trammel have been invited to attend the meeting as outside guests. Dr. Paneitz stated that the Third District Caucus would be held the 1<sup>st</sup> and 2<sup>nd</sup> of December. Dr. Paneitz reported that the budget hearing for NWACC is scheduled for October 24, 2006, at 1:30 p.m. in Little Rock.

#### **APPROVAL OF TRUSTEE TRAVEL:**

**Dr. Carnine moved and Ms. Clifford seconded the motion that the Board approve out of state travel for Mr. Lundy, Mr. Peterson, Mr. Slinkard, Mrs. Clifford and Mr. Johnny Haney to accompany Dr. Paneitz to the Association of Community College Trustees 2007 Community College Legislative Summit in Washington, D.C., February 11-14, 2007. The motion passed unanimously.**

## **APPROVAL OF CULINARY ARTS TECHNICAL CERTIFICATE PROGRAM:**

Mr. Lundy introduced Ms. Susan West who gave an update on the Culinary Arts Technical Certificate Program. Ms. West introduced three students who shared their testimony of what the program would mean to each of them in obtaining their dreams. The students were Lori Briggs who works at Embassy Suites, Timothy Killough who works at PF Chang and Crescent Hotel in Eureka Springs, and Amy Hammontree who works at Hugos. In response to a question, Ms. West confirmed her advisory board has committed that they are willing to pay higher salaries to students completing the certificate program and also receiving two national certifications. (National Restaurant Association, ServSafe Alcohol and ServSafe Food) Once the program is approved by the Board, it will go before the Higher Education Coordinating Board at the October 27 meeting.

**Mr. Spivey moved and Mrs. Clifford seconded the motion that the Board accept the recommendation for approval of the Culinary Arts Technical Certificate Program. The motion passed unanimously.**

## **PRESIDENT'S REPORT:**

Dr. Paneitz introduced Mr. Jim Hall, who gave an update on the Higher Education Bond issue campaign to the Board. Mr. Hall gave the Board flyers to distribute. Mr. Hall stated that over 20 speaking engagements have been scheduled. He encouraged the Trustees and the Foundation Board to get involved and accompany the College employees and students to these events. Mr. Spivey is coordinating this effort. Mr. Teague stated that he could attend with Dr. Paneitz on the October 25, 2006, speaking engagement.

Dr. Paneitz shared some recent publicity and remarked that NWACC is continuing to receive good press.

Dr. Paneitz mentioned on the calendar of events that a special invitation is extended to the Board to attend the SIFE Business Leaders Lecture Series that is scheduled for October 23, 2006. Dr. Paneitz reminded everyone that November 7 is election day. Dr. Paneitz also stated that on November 13, 2006 that there would be a joint dinner meeting of the Board of Trustees and the Foundation Board immediately following the Board meeting.

## **CHAIRMAN'S REPORT:**

Mr. Lundy mentioned the Trustee Conference in Washington D.C. and that a decision for the January 2006 Board Retreat date would be determined in November. Mr. Lundy stated that the Board meeting in February would be on the 19<sup>th</sup>; this meeting will be confirmed along with all of the 2007 Board of Trustees dates at the January annual meeting. Mr. Lundy expressed that the correspondence to the Committee of the Whole invitations could be a little more personalized with actual names.

ADJOURNMENT: The meeting was adjourned at 6:17 p.m.

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Mark Lundy, Chairperson

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Dr. Les Carnine, Secretary