

NORTHWEST ARKANSAS COMMUNITY COLLEGE
 BOARD OF TRUSTEES MEETING
 APRIL 9, 2007
 4:30 P.M.

STUDENT CENTER – MULTI PURPOSE ROOM

(Parking available: northeast side of Burns Hall and visitor spaces in Parking Deck)

	<u>Page No.</u>
1. Call to Order	
2. Recognitions, Awards, Informational Items <ul style="list-style-type: none"> • Student of the Month Golden Eagle Award • Recognition of Howard Slinkard for 12 Years of Service • Recap of Gala 	
3. Attendance	
4. Approval of Minutes	2
5. Approval of Goals Monitoring Report(s) — No Report <ul style="list-style-type: none"> ▪ <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(s) EL-201 Financial Conditions	4
7. Committee Reports <ul style="list-style-type: none"> • Land Use & Facilities — Dr. Les Carnine Approval of Transfer of Funds from Pledged Revenue Account to Cover Student Center Plaza Construction Overages • Advocacy — Robert Teague 	7
8. Other Board Action Items and Considerations <ul style="list-style-type: none"> A. Approval of Provisional Positions for Arkansas Career Pathways Initiatives B. Approval of President’s Evaluation and Compensation C. Approval of Resolution Adopting Use of Act 1404 of 2001 Authorizing Dr. Paneitz’s salary 	8 n/a 10
9. President’s Report	
10. Chairman’s Report	
11. Board Self-Evaluation <ul style="list-style-type: none"> • <i>Did we operate as a policy board?</i> • <i>Did we serve our constituents?</i> 	

Adjourn

Information Handouts