

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
August 13, 2007  
4:30 P.M.  
STUDENT CENTER — MULTI-PURPOSE ROOM (SC-108)**

	<u>Page No.</u>
1. Call to Order	
2. Recognitions, Awards, and Informational Items	
• Introduction of Dr. John G. Tuthill — new AVP for Student Learning	
• Recap of Kids College	
3. Attendance	
4. Approval of Minutes	
A. Regular Board Meeting — June 11, 2007	2
B. Special Board Meeting — July 20, 2007	4
5. Approval of Goals Monitoring Report(s) — ENDS-101 Student Community	5
• Questions Answered by Board	
▪ <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. Executive Limitations Monitoring Report(s)	
A. Approval to Table EL-201 Financial Condition Executive Limitations Monitoring Report	6
B. Approval of Request to Change Reporting Dates of EL-201 Financial Condition	7
7. Committee Reports	
Land Use and Facilities Committee	
Approval of Resolution Supporting the Heritage Trail	8
8. Other Board Action Items and Considerations	
A. Approval of Updated ENDS, Goals and Action Plans (January 2007-June 2008)	9
B. Approval of Request for Promotional Items	35
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

Special Information — Group Photo (Multipurpose Room – SC 108)

4:10 p.m.