

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, August 13, 2007**

MINUTES

Vice-Chair Coleman Peterson called the regularly scheduled Board of Trustees of Northwest Arkansas Community College meeting to order on Monday, August 13, 2007, at 4:30 p.m. in the Multipurpose Room of the Student Center, noting that Board Chair Mark Lundy would be arriving a shortly.

Members Present: Dr. Les Carnine (Secretary), Joan Clifford, Johnny Haney, Krista Khone, Mark Lundy (Chair), Coleman Peterson (Vice-Chair), Joe Spivey, Robert Teague, and Alex Vasquez

Also in Attendance: Dr. Becky Paneitz

Dr. Becky Paneitz introduced new Associate Vice President for Student Learning Dr. John G. Tuthill, who brings much experience to new his position at NWACC. Pam Watkins gave a recap of the Kids College 2007 held earlier this summer, which had 245 kids enrolled. Mark Lundy presented Jean Anderson with a thank-you gift from the Board of Trustees for her service as the Executive Assistant. Once the photographs were taken, Krista Khone excused herself from the meeting.

MINUTES:

Joe Spivey moved and Joan Clifford seconded the motion to approve the minutes of the Board Meeting on June 11, 2007, and the Special Board meeting held July 20, 2007. The motion passed unanimously.

GOALS MONITORING REPORT(s):

ENDS -101 Student Community

Joan Clifford moved and Robert Teague seconded the motion to approve the Goals Monitoring Report ENDS-101. The motion passed unanimously.

**EXECUTIVE LIMITATIONS MONITORING REPORT(s): EL - 201 FINANCIAL CONDITION
EXECUTIVE LIMITATIONS MONITORING REPORT AND EL - 201 FINANCIAL CONDITION**

There was a request to table EL-201, and Coleman Peterson moved and Joe Spivey seconded the motion. The motion passed unanimously, and was followed by a request to change the reporting dates of EL-201 Financial Condition from the August Board meeting to the October Board meeting. Dr. Les Carnine moved and Coleman Peterson seconded the motion to change the reporting dates of EL-201. The motion passed unanimously.

COMMITTEE REPORTS:

Dr. Les Carnine shared the Land Use and Facilities Committee minutes from the August 2, 2007, meeting with the Board. Joan Clifford moved and Joe Spivey seconded the motion to approve a resolution to support the Heritage Trail.

OTHER BOARD ACTION ITEMS AND CONSIDERATIONS:

The ENDS, Goals and Action Plans for January 2007 – June 2008 were reviewed. Joe Spivey moved and Robert Teague seconded the motion to approve the updated January 2007 – June 2008 ENDS, Goals and Action Plans. The motion passed unanimously. Debi Buckley gave a presentation on the promotional items that has to go to the state following Board approval. Coleman Peterson moved, and Joe Spivey seconded the motion to approve this request. The motion passed unanimously.

PRESIDENT'S REPORT:

Dr. Paneitz gave an overview of Open House Week kick off earlier in the day at the College at the Crossings in Bella Vista, where 80 people were in attendance.

CHAIR'S REPORT:

Mark Lundy reiterated a thank-you to Jean Anderson for her service.

The next regular Board meeting will be September 10, 2007, at 4:30 p.m. in the Multipurpose Room of the Student Center.

The meeting adjourned at 6:07 p.m.

Mark Lundy, Chairperson

Dr. Les Carnine, Secretary

Date approved: _____ Aye ____ No ____ Abstain ____