

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
MONDAY, JANUARY 15, 2007**

**MINUTES**

Board Secretary Dr. Les Carnine called the Board of Trustees of NorthWest Arkansas Community College meeting to order at 4:40 p.m. on Monday January 15, 2007, in the Trammel Conference Room at Burns Hall.

**Members Present:** Dr. Les Carnine (Secretary), Joan Clifford, Johnny Haney, Joe Spivey, Howard Slinkard, and Robert Teague

**Absent:** Krista Khone, Mark Lundy (Chair), and Coleman Peterson (Vice Chair)

**Also in Attendance:** Dr. Becky Paneitz and Audie Weatherford

**RECOGNITIONS, AWARDS, INFORMATION ITEMS:**

Dr. Paneitz recognized the students of the month for the Golden Eagle Award and requested Diana Johnson to introduce them and present the awards. The December recipient was Jeffrey Q. Bowerman. The January recipient was Audie Weatherford.

Dr. Les Carnine and Mr. Joe Spivey accepted the complimentary remarks made by the students.

**MINUTES:**

Mrs. Clifford moved and Mr. Spivey seconded the motion that the minutes be approved for November 3, 2006 as written with the corrections on page 3 prior to signing by the secretary. The minutes should read, The Heritage Trail markers “**to be**” set up on Eagle Way. The motion passed unanimously.

**GOALS MONITORING REPORTS / BUSINESS COMMUNITY:**

Dr. Paneitz noted that this would be the last monitoring report in this format. In the future the ENDS Monitoring Report will include benchmarks, targets, and outcomes. A sample of the report will be presented for review at Saturday’s Board Retreat.

Dr. Paneitz reported that during the past year, the Associate Vice President of Corporate and Continuing Education resigned and the first search for a replacement was not successful. Three additional candidates will be interviewed between January 15 and 19. This is a very critical position in the College, so it is important to find the right person. Dr. Paneitz stated that Jim Corbin has done an excellent job as interim Associate Vice President of Corporate and Continuing Education during this time.

Ms. Clifford moved to approve the Goals Monitoring Report/ E-102 Business Community and Mr. Robert Teague seconded the motion. The motion passed unanimously.

## **EXECUTIVE LIMITATIONS MONITORING REPORT/ EMERGENCY PRESIDENTIAL SUCCESSION/ EL-205:**

Dr. Paneitz gave a report on policy EL - 205. A request was made to change the reporting date to be consistent with information presented in the report. Mr. Teague moved and Mr. Slinkard seconded the motion to approve the Executive Limitations Monitoring Report/EL-205, which will be brought back each June for approval. The revised reporting date on Policy EL-205 will be presented to the Board for approval at the February 19 meeting. The motion passed unanimously.

## **COMMITTEE REPORTS:**

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

- Mr. Slinkard updated the trustees about the Student Center. He stated that the Student Center should be completed by mid to late February and the tentative date for the grand opening for the Student Center is April 27.
- The Committee approved the proposed budget for the natural area.
- The irrigation system is being rebid because the first bid was \$20,000.00 over the budget. The money for the tree planting money project has already been budgeted and earmarked.
- The College expressed opposition to the traffic light and the City of Bentonville promised the College a voice at the table to express their opinions. The Land Use and Facilities Committee will form a sub committee on traffic flow around the college. All Trustees will be invited to attend these meetings.
- Aramark is operating in a space in the Commons where the Eagles Nest was located.
- MAHG architect firm has been chosen to renovate Burns Hall. One of the first projects during the renovation is to replace the roof.
- It was reported that two and one half floors of the parking garage are being used by the students.

### **Advocacy Committee Report**

Mr. Teague asked Dr. Paneitz to report on the Legislative Breakfast. Dr. Paneitz stated that we had a good turnout and that the legislators were very eager to hear the NorthWest Arkansas Community College story. The next Advocacy Committee meeting will be set the January 29-30 during the Northwest Arkansas Night Out in Little Rock. The trustees are also invited to attend Higher Education Day in Little Rock on February 13.

### **Honorary Associate Degree Committee**

Dr. Paneitz reported that the Honorary Associate Degree Committee met on Friday, January 12. The Committee reviewed the six nominations and identified two possible individuals to be honored.

## **PRESIDENT'S REPORT:**

The mid year accomplishments and ENDS, goals, action plans will be reviewed during Saturday's Board Retreat. Dr. Paneitz noted that she and Mr. Slinkard attended Governor Beebe's Inauguration and Gala. It is anticipated that enrollment will be up 5-7% on the 11<sup>th</sup> day enrollment (January 31)

Some special dates of interest are:

- NWACC appreciation Luncheon February 9 at the Clarion
- Graduation May 11 will be at the John Q. Hammons Convention Center.
- Adult Education and Nursing Pinning May 12

**ADJOURNMENT:** The meeting was adjourned at 5:25 p.m.

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Mark Lundy, Chairperson

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Dr. Les Carnine, Secretary