

NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
MAY 14, 2007
4:30 P.M.
STUDENT CENTER — MULTIPURPOSE ROOM

	<u>Page No.</u>
1. Call to Order	
2. Recognitions, Awards, Informational Items <ul style="list-style-type: none">• SIFE Presentation of Activities• Update: Crisis Policies and Procedures• Comments Regarding Campus Security — Lisa Stinson• Special Compensation Update Report — Bruce Johanson, Consultant	
3. Attendance	
4. Approval of Minutes	2
5. Approval of Goals Monitoring Report(s) <ul style="list-style-type: none">• ENDS 104 – Pre K-16 Community• <i>Questions Answered by Board</i><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>	4
6. Approval of Executive Limitations Monitoring Report(s) EL-208 — Budgeting	5
7. Committee Reports Land Use and Facilities Committee	
8. Other Board Action Items and Considerations Approval of FY2007 Budget	7
9. President's Report	
10. Chairman's Report Reminder: Board Retreat — July 20 & 21; location – TBA	
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