

NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
NOVEMBER 12, 2007
4:30 P.M.
TRAMMEL TRUSTEE CONFERENCE ROOM — BH 1469

	<u>Page No.</u>
1. Call to Order	
2. Recognitions, Awards, Informational Items	
• Student of the Month Golden Eagle Award: Kelly M. Scott	
• Recognition of AATYC Outstanding Student: Johnathan P. Libertini	
• Recognition of AATYC Outstanding Staff: Jean Anderson	
• Recognition of AATYC Outstanding Faculty: Carey Chaney	
3. Attendance	
4. Approval of Minutes	2
5. Approval of Goals Monitoring Report(s)	
• No Report	
6. Approval of Executive Limitations Monitoring Report(s)	
• Treatment of Staff — EL-204	4
7. Committee Reports	
• Land Use and Facilities	
• Honorary Associate Degree	
8. Other Board Action Items and Considerations	
• Approval of Retail Management Certificates	7
• Notification of Intent to Terminate Agreement to Occupy Premises	9
• Pledged Revenue Account Transfer Request	11
9. President's Report	
10. Chairman's Report	
• Trustee Update: AATYC Conference (Joe Spivey)	
• January 12, 2008 Work Session	
• January 14, 2008 Board Meeting	
• February 11-13, 2008 Legislative Summit	
11. Board Self-Evaluation	
• <i>Did we operate as a policy board?</i>	
• <i>Did we serve our constituents?</i>	

Adjourn

Please Note: The Annual Joint Board of Trustees/Foundation Board dinner takes place at 6:30 p.m. in SC108.