

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, November 12, 2007**

MINUTES

Chairman Mark Lundy called the regularly scheduled NWACC Board of Trustees meeting to order on Monday, November 12, 2007, at 4:33 p.m. in Burns Hall 1469.

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

Members Absent: Coleman Peterson (Vice-Chair) and Robert Teague

Also in Attendance: Dr. Becky Paneitz

The Golden Eagle Award was given to student Kelly Scott for November. Johnathan Libertini was recognized for receiving the AATYC Outstanding Student Award. Jean Anderson was recognized for receiving the AATYC Outstanding Staff Award. Dr. Chip Ates recognized Carey Chaney for receiving the Outstanding Faculty Award. All award recipients were photographed with Dr. Paneitz and Mark Lundy.

MINUTES:

Krista Khone moved and Joe Spivey seconded the motion to approve the minutes of the Board Meeting on October 8, 2007. The motion passed unanimously.

GOALS MONITORING REPORT(s):

No Report

EXECUTIVE LIMITATIONS MONITORING REPORT(s): EL – 204 Treatment of Staff

Dr. Paneitz reported that Delta Dental rates will remain the same and while Blue Cross Blue Shield rates will increase, the college will absorb the cost. The Administrative Policies and Procedures will soon be available on the internet and Steve Pelphrey confirmed that the approval process is being streamlined. Employee orientation for faculty and staff was explained and brief discussion regarding the employee compensation study followed. Joe Spivey moved and Joan Clifford seconded the motion to approve EL – 204. The motion passed unanimously.

COMMITTEE REPORTS:

Land Use and Facilities Committee

Dr. Les Carnine reported on the Land Use meetings held on November 1, 2007. Dr. Paneitz mentioned the progress of the Art Subcommittee thus far; the committee is exploring grants and will be making recommendations for Burns Hall. Krista Khone reported that Coleman Peterson phoned in to chair the Honorary Associate Degree Committee meeting just prior to the board meeting and that the committee is considering changing some of the criteria and will report back to the Board of Trustees with recommendations in January.

OTHER BOARD ACTION ITEMS AND CONSIDERATIONS:

Dr. Paneitz asked Dr. Wood to report, and Dr. Wood explained that the development of the Retail Management Certificate is complete and ready for presentation at the February ADHE meeting. Dr. Carnine moved, and Joe Spivey seconded the motion to approve the presentation of the Retail Management Certificate. Dr. Paneitz presented the Notification of Intent to Terminate the Agreement to Occupy Premises at the RTC in Fayetteville. Dr. Paneitz discussed the information Dr. Rehberg had previously provided, showing the number of students served at the Regional Technology Center. Alternative locations to grow the regional support of students are being looked at, and a partnership with NTI is being discussed as well to serve students. The first part of the original vision of the RTC was more access; the second part is the idea of an early college model of having the secondary married with a post secondary component. Dr. Ates and Dr. Rehberg have been studying models across the state. The RTC will be vacated by June 30, 2008. Dr. Carnine moved, and Joe Spivey seconded the motion to approve termination of the agreement with Fayetteville Public Schools at the RTC. Dr. Paneitz asked Ed Carson, Administrative Services Coordinator, to request a release of funds in the Pledged Revenue Account for improvements in the security system at NWACC. Ed presented the security recommendations that included \$164,400 for several additions to include a PA system, surveillance cameras, a text message system, addition of locks on classroom doors, and an additional security guard. Dr. Carnine explained that the cost of security is phenomenal; and he asked how the board could afford not to provide security to students and employees at NWACC. Dr. Carnine moved and Joe Spivey seconded the motion to approve transfer of the funds from the pledged revenue account. Johnny Haney voted nay.

PRESIDENT'S REPORT:

Dr. Paneitz discussed the upcoming activities at the college, distributed tickets for the play to be performed at White Auditorium, and shared the enrollment information for the upcoming spring semester.

CHAIR'S REPORT:

Mark Lundy asked Joe Spivey to present on the AATYC conference, and Dr. Carnine also reported. Both felt there were more sessions this year applicable to the Board members, which made it very worthwhile to attend. Joe Spivey complimented NWACC support at the AATYC and the work Dr. Paneitz and Dr. Gates did while meeting with Governor Beebe to discuss the GIF funds. Mark Lundy reminded the Board there is no Board meeting in December. He mentioned the work session scheduled for January 12, 2008, and that the ACCT Legislative Summit is February 11–13, 2008 in Washington DC. Alex Vasquez mentioned the Amigo's taking place on November 14, 2008

The next regular Board meeting will be January 14, 2007, at 4:30 p.m. in SC108.

ADJOURNMENT: The meeting adjourned at 5:40 p.m.

Chairperson

Secretary