

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 8, 2007 4:30 P.M.
STUDENT CENTER — MULTI-PURPOSE ROOM (SC-108)**

1. Call to Order	<u>Page No.</u>
2. Recognitions, Awards, and Informational Items • Student of the Month Golden Eagle Award ○ September 2007: Amy Smith ○ October 2007: Lauri Driggs • Introduction of Executive Director of Grants/Research: Dr. Ricky Tompkins • Presentation: Virtual Career Center	
3. Attendance	
4. Approval of Minutes	2
5. Approval of Goals Monitoring Report(s) • ENDS-103 Owner Community (Taxpayers) • Questions Answered by Board ▪ <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. Executive Limitations Monitoring Report(s) • EL-201 Financial Condition	6
7. Committee Reports • Land Use and Facilities Committee ▪ September 13, 2007 meeting ▪ October 4, 2007 meeting	
8. Other Board Action Items and Considerations • 2007 Graduate Opinion Survey Presentation • Naming the Nominating Committee	9
9. President's Report	
10. Chairman's Report	
11. Board Self-Evaluation • <i>Did we operate as a policy board?</i> • <i>Did we serve our constituents?</i>	

Adjourn

Information Handouts