

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
Monday, October 8, 2007**

MINUTES

Chairman Mark Lundy called the regularly scheduled Board of Trustees of Northwest Arkansas Community College meeting to order on Monday, October 10, 2007, at 4:35 p.m. in the Multipurpose Room of the Student Center.

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

Members Absent: Coleman Peterson (Vice-Chair) and Joan Clifford

Also in Attendance: Dr. Becky Paneitz

The Golden Eagle Award was given to student Lauri Driggs for October. Dr. Paneitz introduced the Executive Director of Grants and Research Dr. Ricky Tompkins. Dr. Paneitz then introduced Lynda Lloyd, who gave a presentation on the Virtual Career Center created by Dr. Susan Holmes. Joe Spivey congratulated Dr. Holmes and commended the efforts made with the VCC.

MINUTES

Robert Teague moved and Les Carnine seconded the motion to approve the minutes of the Board Meeting on September 10, 2007. The motion passed unanimously.

GOALS MONITORING REPORT(s)

ENDS -103 Owner Community (Taxpayers)

Dr. Steve Gates gave a summary of the report that is affected by several of the areas that report to him. Dr. Gates recognized Jill Wagar for her many accomplishments, including her recent success in achieving her CFRE exam; Jill is now a Certified Fund Raising Executive. Dr. Gates also mentioned the involvement in the upcoming AATYC conference, and how many advertising opportunities NWACC has been featured in most recently. Joe Spivey moved and Krista Khone seconded the motion to approve the Goals Monitoring Report ENDS-103. The motion passed unanimously.

EXECUTIVE LIMITATIONS MONITORING REPORT(s)

EL - 201 Financial Condition

Dr. Paneitz asked Donna Scanlan to report on the Executive Limitation with the absence of Debi Buckley, who was at a meeting at Virginia Tech. Donna elaborated on the report and credited aggressive collections and purging for the remarkable decrease. Dr. Paneitz remarked that Donna would be leaving the college to enjoy some time for herself in the near future, and thanked her for her years of dedicated service to the college. Joe Spivey moved and Robert Teague seconded the motion to approve EL – 201. The motion passed unanimously.

COMMITTEE REPORTS

Land Use and Facilities Committee

Dr. Les Carnine reported on the Land Use meetings held on September 13, 2007 and October 4, 2007. Dr. Carnine reported how pleasing the berm, visible from the I540, looks after being refreshed, and noted other issues will be addressed on the grounds as well. Dr. Carnine indicated the most expensive project in discussion is the new roof for Burns Hall, which will cost approximately \$1.3M. The inadequate HVAC system will also be a costly project. The re-numbering of the rooms is a relatively complicated and expensive process which is on hold for now; however, that task will also need to be completed in the near future. Dr. Carnine invited all of the members to attend a Master Plan Task Force meeting, and asked Dr. Holmes to give an update of the first meeting that was held October 1, 2007. Dr. Holmes elaborated on the membership, goals, and expectations of the Master Plan Task Force. Dr. Carnine also commented on his pride in the College while talking with other colleges' trustees at the ACCT conference in San Diego. He noted NWACC's growth and progress has been considerable in comparison to other colleges' progress.

OTHER BOARD ACTION ITEMS AND CONSIDERATIONS:

Dr. Paneitz asked Dr. Gates to give an update on the Graduate Opinion Survey. He shared the results and answers to the question of whether the students achieved their goals. Mark Lundy said that he had discussed the nominating committee with board members Joan Clifford and Joe Spivey, and that candidates will be presented at the January board meeting.

PRESIDENT'S REPORT:

Dr. Paneitz mentioned that Steve Cooper's presentation of his travels during his sabbatical has been well received. Dr. Paneitz shared a copy of the student newspaper and discussed the possibility of bringing journalism back to the curriculum. Student Trustee Curtis Schmidt contributed an article to this issue of the newspaper, and Dr. Paneitz recognized his submission. Dr. Paneitz mentioned that the Celebrate magazine featured several friends of the college. Dr. Paneitz attended the American Eagle announcement and was pleased that the Governor mentioned the program NWACC has in the Aviation program. Dr. Paneitz also said that there are more interesting initiatives to be announced, one of which would be at the press release on October 9, 2007. Dr. Paneitz mentioned that faculty senate discussions are going well.

CHAIR'S REPORT:

Mark Lundy mentioned how pleased he was with the ACCT, Association of Community College Trustees conference, and that it was refreshing to learn some new things and see how well things are being done at NWACC.

The next regular Board meeting will be November 12, 2007, at 4:30 p.m. in BH1469, followed by the annual joint Board of Trustees/Foundation Board dinner in SC108.

ADJOURNMENT: The meeting adjourned at 5:45 p.m.

Mark Lundy, Chairperson

Dr. Les Carnine, Secretary