

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES ANNUAL MEETING
JANUARY 14, 2008 4:00 P.M.
STUDENT CENTER MULTI-PURPOSE ROOM — SC108**

1. Call to Order
2. Roll Call
3. Election of Board Officers for 2008
4. Approval of Official Meeting Dates for 200:

Meetings:

February 18*

March 10

April 14

May 12

June 9

August 11

September 8

October 13

November 10**

5. Adjourn

*Meeting date changed to accommodate ACCT Legislative Summit in Washington DC (Feb 10-13)

**Joint Board of Trustees/Foundation Board of Directors dinner follows meeting