

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES ANNUAL MEETING
MONDAY, JANUARY 14, 2008**

MINUTES

Vice Chair Coleman Peterson called the Board of Trustees' Annual Meeting to order at 4:23 p.m. on Monday, January 14, 2008, in the Student Center Multipurpose Room.

Members Present: Coleman Peterson (Vice Chair), Dr. Les Carnine (Secretary), Joan Clifford, Krista Khone, Joe Spivey, Robert Teague, and Alex Vasquez. Board chair Mark Lundy arrived shortly before the meeting was adjourned.

Absent: Johnny Haney

Also in Attendance: Dr. Becky Paneitz and Tim Payne

ELECTIONS OF BOARD OFFICERS FOR 2008:

On behalf of the nominating committee, Joan Clifford put forth the following: Coleman Peterson, Chair; Dr. Les Carnine, Vice-Chair; and Robert Teague, Secretary. Mr. Joe Spivey moved and Krista Khone seconded the motion to accept by acclamation, the approval of the slate of office as presented. The motion passed unanimously.

OFFICIAL MEETING DATES FOR 2008:

Dr. Les Carnine moved and Joan Clifford seconded the motion that the Board accept the dates for the 2008 Board of Trustees meeting as follows: February 18, March 10, April 14, May 12, June 9, August 11, September 8, October 13, and November 10. The motion passed unanimously.

ADJOURNMENT:

Joe Spivey moved and Joan Clifford seconded the motion that the meeting adjourn. The motion passed unanimously. The meeting adjourned at 4:29 p.m.

Coleman Peterson, Chairperson

Robert Teague, Secretary