

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October13, 2008 4:30 P.M.
Embassy Suites: Pinnacle Ballroom IV**

- | | Page No. |
|---|----------|
| 1. Call to Order | |
| 2. Recognitions, Awards, and Informational Items | |
| • Student of the Month Golden Eagle Award: John Snyder | |
| • Introduction of VP for Finance & Administration: Dr. Rodney Showalter | |
| • Introduction of President's Administrative Assistant: Tracy Smith | |
| • Student Trustee Report: Kelly Henderson | |
| • Diversity Report: Dr. Tuthill | |
| 3. Attendance | |
| 4. Approval of Minutes | |
| • 9-8-2008 Minutes | 2 |
| 5. Executive Limitations Monitoring Reports | |
| • EL-201 Financial Conditions | 5 |
| • EL-203 Communications and Support to the Board | 8 |
| 7. Committee Reports | |
| • Land Use and Facilities Committee | |
| 8. Other Board Action Items and Considerations | |
| 9. President's Report | |
| • Strategic Goals Update | |
| 10. Chairman's Report | |
| • Appointment of Committees | |
| ○ Advocacy | |
| ○ Nominating | |
| 11. Board Self-Evaluation | |
| • Did we operate as a policy Board? | |
| • Did we serve our constituents? | |

Adjourn