

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
September 8, 2008
4:30 P.M.
STUDENT CENTER — MULTI-PURPOSE ROOM (SC-108)**

	Page No.
1. Call to Order	
2. Recognitions, Awards, and Informational Items	
• Student of the Month Golden Eagle Award: Eileen Wright	
• Introduction of SAAB President & Student Trustee: Kelly Henderson	
• Sabbatical Reports: Dr. Chris Huggard; Denise Nemec; Victor Chalfant	
3. Attendance	
4. Approval of Minutes	
• August 11, 2008 Minutes	2
5. Executive Limitations Monitoring Report(s)	
• EL-202 Treatment of Students	5
7. Committee Reports	
• Land Use and Facilities Committee	
8. Other Board Action Items and Considerations	
9. President's Report	
10. Chairman's Report	
11. Board Self-Evaluation	
• Did we operate as a policy Board?	
• Did we serve our constituents?	
Adjourn	