

**NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING**  
**April 12, 2010 4:30 P.M., Student Center Room 108**

Call to Order

Page #

<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Recognitions, Awards, and Information Items	
		<ul style="list-style-type: none"> <li>• March Student of the Month Golden Eagle Award: Rachel Frisby</li> <li>• April Student of the Month Golden Eagle Award: Sheri Jarvis</li> <li>• Student Recognition: Hilberto Gonzalez</li> <li>• Student Trustee Update</li> </ul>	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Attendance	
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Approval of Minutes	2
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	ENDS Monitoring Report	
		<ul style="list-style-type: none"> <li>• ENDS-105 College Community</li> </ul>	5
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Executive Limitations Monitoring Report	
		<ul style="list-style-type: none"> <li>• EL-201 Financial Condition</li> </ul>	8
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Committee Reports	
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	<ul style="list-style-type: none"> <li>• Advocacy Committee</li> <li>• Land Use and Facilities               <ul style="list-style-type: none"> <li>○ Approval of the National Child Protection Training Center Facility as a Capital Project</li> </ul> </li> </ul>	11
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Other Board Action Items and Considerations	
		<ul style="list-style-type: none"> <li>• Proposed Increase in Tuition and Fees for July 1, 2010</li> </ul>	12
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	President's Report	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Chairman's Report	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Executive Session: President's Employment Review	
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Board Self-Evaluation	
		<ul style="list-style-type: none"> <li>• Did we operate as a policy board?</li> <li>• Did we serve our constituents?</li> </ul>	

Adjourn