

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
March 8, 2010
4:30 P.M.
Student Center Room 108**

Call to Order

Page #

<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Recognitions, Awards, and Information Items</p> <ul style="list-style-type: none"> • February Student of the Month Golden Eagle Award: Shawn Rogers • March Student of the Month Golden Eagle Award: Rachel Frisby • Introduction of New Student Trustee: Satira Karine Silva 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Attendance	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • February Board Meeting—February 15, 2010 	2
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>ENDS Monitoring Report</p> <ul style="list-style-type: none"> • No Report 	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Executive Limitations Monitoring Report</p> <ul style="list-style-type: none"> • EL-207 Compensation and Benefits 	6
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Committee Reports</p> <ul style="list-style-type: none"> • Land Use and Facilities <ul style="list-style-type: none"> • Approval of Funding Request for Major Campus Projects and Upgrades • Approval to Begin Final Negotiations for Adult Education Facility Space • Approval to Begin Final Negotiations for Leased Classroom Space 	8 9 10
<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 checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Other Board Action Items and Considerations	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Board Self-Evaluation</p> <ul style="list-style-type: none"> • Did we operate as a policy Board? • Did we serve our constituents? 	

Adjourn