

**NORTHWEST ARKANSAS COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING**  
**May 10, 2010 4:30 P.M., Student Center Room 108**

Call to Order

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<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Recognitions, Awards, and Information Items <ul style="list-style-type: none"> <li>• Recognition of Retirement</li> <li>• Student Trustee Recognition: Satira Silva</li> <li>• Boy Scouts of America (Bentonville Troop): Riley Miller</li> <li>• Proposed Faculty Evaluation Plan: Curtis Harrell</li> </ul>	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Attendance	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Approval of Minutes	3
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none"> <li>• None</li> </ul>	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none"> <li>• EL-208 Budgeting</li> </ul>	7
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Committee Reports <ul style="list-style-type: none"> <li>• Land Use Committee             <ul style="list-style-type: none"> <li>○ Approval of Amendment to GBDC Lease</li> <li>○ Approval of Parking Garage Resolution with Amendments to Ground Lease and Manage and Maintain Agreements</li> <li>○ Approval of College Campus Garden Location</li> </ul> </li> <li>• Advocacy Committee</li> <li>• Foundation Board/Board Retreat</li> </ul>	9 10 11
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information <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 <ul style="list-style-type: none"> <li>• Approval of FY11 Budget</li> <li>• Approval of Provisional Positions</li> <li>• Approval of Ozark Transit Support Services Resolution</li> <li>• Approval of Recommendation to Delete the AAS in Aviation Technology</li> </ul>	12 18 21 23
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Executive Session: President's Employment Review	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Other Board Action Items and Considerations	

- Approval of President’s Evaluation and Compensation 24
- Approval of Resolution Adopting Use of Act 1404 of 2001  
Authorizing Dr. Paneitz’s Salary 25

Action  Information

Board Self-Evaluation

- Did we operate as a policy board?
- Did we serve our constituents?

Adjourn