

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
April 18, 2011 4:30 pm - Burns Hall 3rd Floor Board Room**

| Call to Order | | Page |
|--|---|------|
| _____ Action <u> X </u> Information | Recognitions, Awards, and Information Items <ul style="list-style-type: none"> • April Student of the Month Golden Eagle Award: Tamara Nation • Coca Cola New Century Scholar: Sharon Fox & Dr. April Brown | |
| _____ Action <u> X </u> Information | Attendance | |
| <u> X </u> Action _____ Information | Approval of Minutes <ul style="list-style-type: none"> • Regular Board Meeting – February 21, 2011 | 2 |
| _____ Action <u> X </u> Information | ENDS Monitoring Report <ul style="list-style-type: none"> • None | |
| _____ Action <u> X </u> Information | Executive Limitations Monitoring Report <ul style="list-style-type: none"> • None | |
| <u> X </u> Action _____ Information | Committee Reports <ul style="list-style-type: none"> • Land Use Committee <ul style="list-style-type: none"> ▪ Approval of Renaming Street • Advocacy Committee | 10 |
| _____ Action <u> X </u> Information | President’s Report <ul style="list-style-type: none"> • NWACC Faculty/Staff Appreciation Luncheon • Foundation Scholarship Gala • Food Service Proposal | |
| _____ Action <u> X </u> Information | Chairman’s Report | |
| _____ Action <u> X </u> Information | Other Board Action Items and Considerations <ul style="list-style-type: none"> • Tuition/Fee Discussion | |
| _____ Action <u> X </u> Information | Board Self-Evaluation <ul style="list-style-type: none"> • Did we operate as a policy Board? • Did we serve our constituents? | |
| _____ Action <u> X </u> Information | Executive Session: President’s Employment Review | |

Adjourn