

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING**

**January 10, 2011 Immediately Following the Annual Meeting – Burns Hall 3<sup>rd</sup> Floor Board Room**

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>• Introduction of New Board Members: Ric Clifford &amp; Randy Lawson</li> <li>• December Student of the Month Golden Eagle Award: Brandi Peters</li> <li>• January Student of the Month Golden Eagle Award: Christopher Nugent</li> <li>• Recognition of Trustees: Coleman Peterson &amp; Linda Bisbee</li> </ul>
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Attendance
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Approval of Minutes <ul style="list-style-type: none"> <li>• Regular Board Meeting – November 8, 2010 <span style="float: right;">2</span></li> </ul>
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	ENDS Monitoring Report <ul style="list-style-type: none"> <li>• ENDS 103 – Owner Community <span style="float: right;">7</span></li> </ul>
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Executive Limitations Monitoring Report <ul style="list-style-type: none"> <li>• EL 204 – Treatment of Staff <span style="float: right;">9</span></li> </ul>
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Committee Reports <ul style="list-style-type: none"> <li>• Land Use and Facilities Committee</li> </ul>
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	President’s Report <ul style="list-style-type: none"> <li>• NWACC Fact Book</li> <li>• New Economic Impact Study</li> <li>• Legislative Meetings/Events</li> <li>• Update on Employee Salary Increases</li> </ul>
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Chairman’s Report <ul style="list-style-type: none"> <li>• Mid-Year Retreat – January 29</li> <li>• ACCT Legislative Summit</li> <li>• Board Committees</li> </ul>
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Other Board Action Items and Considerations <ul style="list-style-type: none"> <li>• Approval of EL 203- Communication and Support to the Board Revisions <span style="float: right;">13</span></li> <li>• Approval of Provisional Positions <span style="float: right;">17</span></li> </ul>
<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	