

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
SPECIAL BOARD OF TRUSTEE MEETING  
Friday, July 22, 2011**

**MINUTES**

Chair Alex Vasquez called the Board of Trustees of NorthWest Arkansas Community College special meeting to order on Friday, July 22, 2011, at 5:01 p.m. at the Shewmaker Center for Global Business Development Peterson Auditorium.

**Members Present:** Alex Vasquez (Chair), Joe Spivey, Randy Lawson, Mark Lundy, Joan Clifford, Ric Clifford, Johnny Haney, Mike Shupe, Hadley Hindmarsh

**Also in Attendance:** President Dr. Becky Paneitz

**Approval of Provisional Positions to Support Adult Education**

Dr. Paneitz reminded the Board of the 80 provisional positions they approved in May. She said that in response to the Adult Education Grant awarded to the College, the administration is asking for the Board to approve two new Adult Education Instructor provisional positions.

**Approval of Provisional Positions to Support Adult Education**

Mr. Haney moved and Mr. Shupe seconded the motion to approve the two (2) provisional positions to support Adult Education. The motion passed unanimously.

**ADJOURNMENT**

The meeting adjourned at 5:03 p.m.

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Mr. Alex Vasquez, Chairperson

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Mr. Randy Lawson, Secretary