

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
November 14, 2011 4:30 P.M.
SIFE Resource Room – Shewmaker Global Business Development Center**

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"> • Student of the Month Golden Eagle Award: Amanda Dias-Jayasinghe • Emergency Operations Conference Update: Ethan Beckcom • Government Affairs Update: Johnny Haney & Jim Hall 	
<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"> • Regular Board Meeting – October 10, 2011 	3
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>ENDS Monitoring Report</p> <ul style="list-style-type: none"> • ENDS 102 Business Community 	8
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Executive Limitations Monitoring Report</p> <ul style="list-style-type: none"> • EL – 203 Communication and Support to the Board 	9
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Committee Reports</p> <ul style="list-style-type: none"> • Land Use and Facilities Committee <ul style="list-style-type: none"> ○ Approval of Act 1494 	13
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<ul style="list-style-type: none"> • Foundation Board 	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<ul style="list-style-type: none"> • Audit Oversight Committee <ul style="list-style-type: none"> ○ Approval of Legislative Audit 	14
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>President’s Report</p> <ul style="list-style-type: none"> • State Funding Update 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Chairman’s Report</p> <ul style="list-style-type: none"> • ACCT Annual Conference Update • December 2nd Trustee Conference • January Retreat • ACCT Legislative Summit 	

Action Information Other Board Action Items and Considerations
• Approval of Provisional Positions 15

Action Information Board Self-Evaluation
• Did we operate as a policy Board?
• Did we serve our constituents?

Adjourn

Joint Board of Trustee/Foundation Board Dinner Immediately Follows in Peterson Auditorium