

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
October 10, 2011 4:30 P.M.  
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 VP of Finance &amp; Treasury Services: Chuck Ramseyer</li> <li>• Update on Grants: Dr. Shauna Sterling</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 – September 12, 2011</li> </ul>	2
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	ENDS Monitoring Report	
		<ul style="list-style-type: none"> <li>• ENDS 101 Learner Community</li> </ul>	7
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Executive Limitations Monitoring Report	
		<ul style="list-style-type: none"> <li>• EL-201 Financial Conditions</li> </ul>	9
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Committee Reports	
		<ul style="list-style-type: none"> <li>• Land Use and Facilities Committee               <ul style="list-style-type: none"> <li>○ Approval of Lease between NWACC Foundation and NWACC for Highlands Oncology Building and Agreement Adopting to be Bound by Conditional Agreement</li> </ul> </li> </ul>	13
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	President’s Report	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Chairman’s Report	
		<ul style="list-style-type: none"> <li>• Board Position Alignment</li> </ul>	
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> Information	Other Board Action Items and Considerations	
<input checked="" type="checkbox"/> Action	<input type="checkbox"/> Information	Other Board Action Items and Considerations	
		<ul style="list-style-type: none"> <li>• Did we operate as a policy Board?</li> <li>• Did we serve our constituents?</li> </ul>	

Adjourn