

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
August 13, 2012 4:30 pm - 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>• Enrollment Update</li> <li>• Staff Council Update: Lenora Sotlar</li> <li>• ICPS Update: Melodie Marcks</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 – June 11, 2012</li> <li>• Special Board Meeting – June 29, 2012</li> <li>• Special Board Meeting – July 14, 2012</li> </ul> | <p>2</p> <p>8</p> <p>10</p> |
| <input type="checkbox"/> Action            | <input checked="" type="checkbox"/> Information | ENDS Monitoring Report  |                             |
|  |   | <ul style="list-style-type: none"> <li>• None</li> </ul>  |                             |
| <input type="checkbox"/> Action            | <input checked="" type="checkbox"/> Information | Executive Limitations Monitoring Report   |                             |
|  |   | <ul style="list-style-type: none"> <li>• None</li> </ul>  |                             |
| <input type="checkbox"/> Action            | <input checked="" type="checkbox"/> Information | Committee Reports   |                             |
|  |   | <ul style="list-style-type: none"> <li>• Foundation Board</li> <li>• Finance/Audit Committee</li> </ul>   |                             |
| <input type="checkbox"/> Action            | <input checked="" type="checkbox"/> Information | President’s Report  |                             |
|  |   | <ul style="list-style-type: none"> <li>• FY 2013 Goals &amp; Objectives</li> <li>• Quality Checkup Visit Report</li> </ul>  |                             |
| <input type="checkbox"/> Action            | <input checked="" type="checkbox"/> Information | Chairman’s Report   |                             |
|  |   | <ul style="list-style-type: none"> <li>• Board Retreat Review</li> <li>• Update on Trustee Election</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 New Seal</li> </ul>  | 12                          |
| <input type="checkbox"/> Action            | <input checked="" 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