

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEE ANNUAL MEETING  
Monday, January 9, 2012**

**MINUTES**

Chair Alex Vasquez called the Board of Trustees of NorthWest Arkansas Community College Annual meeting to order on Monday, January 9, at 4:14 p.m. in the Burns Hall 3<sup>rd</sup> Floor Board Room.

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

**Also in Attendance:** Dr. Becky Paneitz and Brandi Peters

**ELECTION OF BOARD OFFICERS FOR 2012**

Mr. Alex Vasquez told the Board that the Nominating Committee had met and nominated Mr. Alex Vasquez as Board Chair, Mr. Joe Spivey as Vice-Chair, and Mr. Randy Lawson as Secretary.

**Election of Board Officers for 2012**

Mr. Lundy moved and Mrs. Hindmarsh seconded the motion to approve Mr. Alex Vasquez as Board Chair, Mr. Joe Spivey as Vice-Chair, and Mr. Randy Lawson as Secretary. The motion passed unanimously.

**APPROVAL OF OFFICIAL MEETING DATES FOR 2012**

Mr. Vasquez set the official meeting dates as follows: February 20, March 12, April 9, May 14, June 11, August 13, September 10, October 8, and November 12.

**Approval of Official Meeting Dates for 2012**

Mr. Spivey moved and Mr. Shupe seconded the motion to approve February 20, March 12, April 9, May 14, June 11, August 13, September 10, October 8, and November 12<sup>th</sup> as the official Board meeting dates. The motion passed unanimously.

**ADJOURNMENT**

The meeting adjourned at 4:19 p.m.

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Mr. Alex Vasquez, Chairperson

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Mr. Randy Lawson, Secretary