

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
May 14, 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>• History Day Update: Dr. Jami Forrester</li> <li>• Upward Bound Grant Update</li> <li>• Eagle View Staff Recognition</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 – April 9, 2012</li> <li>• Special Board Meeting – April 25, 2012</li> </ul>	2 5
<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 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 to Contract with Blaze'n Burrito Mexican Grill Restaurants</li> <li>▪ Approval to Contract with Silver Joe's</li> <li>▪ Approval to Contract with Chick-fil-a</li> <li>▪ Approval to Approve Discussion Regarding New Washington County Site Location</li> </ul> </li> </ul>	9 10 11 12
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	President's Report <ul style="list-style-type: none"> <li>• PACA Update</li> <li>• End of Year Events</li> <li>• Higher Learning Commission Site Visit Report</li> <li>• Health Professions Tour</li> </ul>	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	Chairman's Report <ul style="list-style-type: none"> <li>• Presidential Search               <ul style="list-style-type: none"> <li>▪ Search Consultants</li> <li>▪ Funding for Search</li> <li>▪ Presidential Search Committee</li> </ul> </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 Provisional Positions</li> <li>• Approval of Results from Rebranding</li> </ul>	13 16
<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		