

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
SPECIAL BOARD OF TRUSTEE MEETING
Monday and Tuesday, November 5 & 6, 2012**

MINUTES

Chair Alex Vasquez called the Special Board of Trustees of NorthWest Arkansas Community College meeting to order on Monday, November 5, at 3:00 p.m. in the Shewmaker Center for Global Business Development Peterson Auditorium.

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

PRESIDENTIAL SEARCH

Mr. Vasquez told the Board they would enter into executive session and interview two candidates on Monday afternoon. He said the Board would remain in executive session through at least Tuesday evening. He reminded the Board the only time they were to discuss business as a Board would be while together in the executive session conference room. He asked if there were any questions. No questions were asked.

MOVED TO EXECUTIVE SESSION AT 3:30 PM, MONDAY, NOVEMBER 5, 2012

RETURNED FROM EXECUTIVE SESSION AT 9:53 PM, TUESDAY, NOVEMBER 6, 2012

ADJOURNMENT

The meeting adjourned at 9:53 p.m. on Tuesday, November 6, 2012.

Mr. Alex Vasquez, Chairperson

Mr. Randy Lawson, Secretary