

**NORTHWEST ARKANSAS COMMUNITY COLLEGE
BOARD OF TRUSTEES MEETING
October 8, 2012 4:30 pm - Burns Hall 3rd Floor Board Room**

Call to Order

Page #

<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Recognitions, Awards, and Information Items</p> <ul style="list-style-type: none"> • October Student of the Month Golden Eagle Award • Recognition: Jim Hall-NCMPR District 4 Communicator of the Year • Recognition: Marketing & Public Relations-NCMPR Awards • Update on Grants: Dr. Ricky Tompkins • Welcome SGA Officers 	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Attendance	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • Regular Board Meeting – September 10, 2012 	2
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>ENDS Monitoring Report</p> <ul style="list-style-type: none"> • ENDS 101 Learner Community 	6
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Executive Limitations Monitoring Report</p> <ul style="list-style-type: none"> • EL-201 Financial Conditions 	9
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Committee Reports</p> <ul style="list-style-type: none"> • Finance/Audit Committee <ul style="list-style-type: none"> ○ Approval of Legislative Audit ○ Approval of Revised Budget 	13 14
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	President's Report	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	Chairman's Report	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Other Board Action Items and Considerations</p> <ul style="list-style-type: none"> • Approval of Changes to Audit Oversight Committee 	17
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Other Board Action Items and Considerations</p> <ul style="list-style-type: none"> • Did we operate as a policy Board? • Did we serve our constituents? 	

Adjourn