

**NORTHWEST ARKANSAS COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
September 10, 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	<p>Recognitions, Awards, and Information Items</p> <ul style="list-style-type: none"> <li>• Welcome SGA Officers</li> <li>• Faculty Senate Report: Bryan Aguiar</li> </ul>	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Attendance</p>	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Approval of Minutes</p> <ul style="list-style-type: none"> <li>• Regular Board Meeting – August 13, 2012</li> <li>• Special Board Meeting – August 31, 2012</li> </ul>	<p>2 6</p>
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>ENDS Monitoring Report</p> <ul style="list-style-type: none"> <li>• None</li> </ul>	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Executive Limitations Monitoring Report</p> <ul style="list-style-type: none"> <li>• EL-202 Treatment of Students</li> </ul>	<p>9</p>
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Committee Reports</p> <ul style="list-style-type: none"> <li>• Land Use Committee <ul style="list-style-type: none"> <li>○ Approval to Contract with Jennifer Libby Fay for Artworks</li> </ul> </li> </ul>	<p>12</p>
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>President’s Report</p> <ul style="list-style-type: none"> <li>• Fall Enrollment Report</li> <li>• Reverse Transfer Update</li> </ul>	
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Chairman’s Report</p>	
<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	<p>Other Board Action Items and Considerations</p> <ul style="list-style-type: none"> <li>• Approval of Provisional Positions</li> </ul>	<p>13</p>
<input type="checkbox"/> Action <input checked="" type="checkbox"/> Information	<p>Other Board Action Items and Considerations</p> <ul style="list-style-type: none"> <li>• Did we operate as a policy Board?</li> <li>• Did we serve our constituents?</li> </ul>	

Adjourn