

**NORTHWEST ARKANSAS COMMUNITY COLLEGE**  
**ANNUAL BOARD OF TRUSTEES MEETING**  
**January 13, 2014 4:00 P.M. – Burns Hall 3<sup>rd</sup> Floor Board Room**

1. Call to Order
2. Roll Call
3. Calendar Year 2014 Board of Trustee Elections  
*(Tena O'Brien, Benton County Clerk & Dana Caler, Benton County Clerk's Office Elections Administrator)*
4. Annual Consideration of Act 226 of 2013
5. Approval of Official Meeting Dates for 2014:
  - February 17 \*
  - March 10
  - April 14
  - May 12
  - June 9
  - August 11
  - September 8
  - October 20\*\*
  - November 10
6. Adjourn

\*Meeting date changed from February 10<sup>th</sup> to accommodate ACCT Legislative Summit in Washington DC

\*\* Meeting date changed from October 13<sup>th</sup> to accommodate AATYC Annual Conference in Hot Springs, AR