Board of Trustees Meeting Minutes  
August 13, 2015

The North Arkansas College Board of Trustees met in regular session on August 13, in the Bennie Ellis Board Room. The meeting was called to order by Chair Jones. Trustees Jane Adair, Kirk Campbell, David Evans, Jim Milum, Scott Miller, Bill Lovell, Sara Jo Fendley and Matt Miller were present.

Northark personnel attending the meeting included: Dr. Jackie Elliott, Dr. Michael Wiggins, Dr. Rodney Arnold, Ricci Dillon, Tavonda Brown, Micki Somers, Nell Bonds, Katie Vaughn, Dr. Laura Berry, Charla Jennings, Randy Scaggs, Cindy Mayo, Sarah Bing, and Trish Villines. James White represented the Harrison Daily Times. Russell Larimore was also in attendance.

Approval of Agenda:
Chair Jones requested a motion to approve the agenda with the omission of the Finance Report. It was noted that the Vice President of Finance was unable to attend the meeting and that FY14-15 year-end reports were being finalized. Trustee Scott Miller made a motion to approve the amended agenda, which was seconded by Trustee Matt Miller and passed unanimously.

Regular Reports:
• President’s Report: Dr. Elliott discussed the Strategic Plan objectives and the number of objectives meeting, missing, and exceeding target for each institutional goal. She reviewed all twenty-nine three-year objectives and discussed that some objectives would continue in the next strategic planning cycle.

Approval of Consent Agenda:
Chair Jones requested a motion to approve the Consent Agenda which included the approval of the July 2015 minutes and approval of Sharla Hellen in the replacement position for the Student Resource Coordinator. Trustee Adair motioned to approve the items as presented. The motion was seconded by Trustee Evans and passed unanimously.

New Business:
Contiguous County Tuition Rate – There was discussion about the proposal to instate a Contiguous County Tuition Rate. The plan to implement the rate in 2016, but start advertising for recruitment purposes was discussed. Trustee Matt Miller made a motion to approve the Contiguous County Rate as presented, which was seconded by Trustee Lovell and passed unanimously.
Capital Budget Revision – Backup Generator – Dr. Elliott discussed that the College was notified it would receive an additional $50,000 in General Improvement Funds, which were not previously planned for in the Capital Budget. It was discussed that the Information Technology Services Division needs a backup generator to prevent major technical difficulties during and after power outages. The request to earmark the $50,000 in the Capital Budget for the backup generator was noted. Trustee Scott Miller made a motion to approve the revision of the Capital Budget as presented. The motion was seconded by Trustee Lovell and passed unanimously.

Board Comments:
There being no further business, Trustee Scott Miller moved to adjourn which was seconded by Trustee Campbell and carried. The meeting adjourned at 3:50 p.m.

______________________________________________________________  Submitted By:
Chair Jones  Trish Villines