The North Arkansas College Board of Trustees met in regular session on April 9, 2015, in the Bennie Ellis Board Room. The meeting was called to order by Chair Jones. Trustees Jane Adair, Kirk Campbell, David Evans, Sara Jo Fendley, Jim Milum, Scott Miller, Matt Miller, and Bill Lovell were present.

Northark personnel attending the meeting included: Dr. Jackie Elliott, Dr. Michael Wiggins, Don Sugg, Kevin Somers, Kris Greening, Dr. Rodney Arnold, Micki Somers, Cindy Mayo, Nell Bonds, Katie Vaughn, Dr. Laura Berry, Emily Little, Stacie Klott, Cheryl Keymer, Brent Long, Sarah Bing, and Trish Villines. Makay Baker and Trent Taylor represented the Student Government Association. David Holsted represented the Harrison Daily Times.

Approval of Agenda:

Regular Reports:
- Finance Report: Don reported financial revenue to expenses for the Education and General fund as well as the Auxiliary fund through April 30, 2015 compared to April 30, 2014. He noted that the budget is approximately at 80% of expenses.
- President's Report: Dr. Elliott reported Northark's results on performance funding measures compared to the average of Arkansas two-year colleges. She noted that the College did not lose any funding and scored a 9.6 of 10. She compared Northark's performance of the 5 year average and the 3 year average for each performance funding measure.

Approval of Consent Agenda:
Chair Jones requested a motion to approve the Consent Agenda which included the approval of the April 2015 minutes, the FY15-16 Provisional Positions, Kim McGowan for Replacement RN Faculty, and Janet McMurrin for Replacement Information Technology Instructor. Trustee Adair motioned to accept and approve the items as presented. The motion was seconded by Trustee Campbell and passed unanimously.

Monitoring Reports:
ENDS 2.4—Technology—Rick Williams presented the Technology report which indicated a slight decrease in the Computing and Technology Experience, as measured by the Community College Survey of Student Engagement. He reported recent and planned improvements to increase the result to the desired of 3.07.
ENDS 4.4—Concurrent—Dr. Wiggins presented information indicating that concurrent enrollments have risen more than 10 percent since 2013. He discussed high-school partnerships and collaborative efforts with the student services division to continue the upward trend.
ENDS 5.3—Education Experience—Dr. Wiggins reported a decrease from 3.25 in 2012 to 3.16 in 2014 as measured by the CCSSE survey instrument. The reason for the decrease was unidentified. He noted that Northark has consistently scored above the national average. Trustee Campbell motioned to accept the monitoring reports as presented which was seconded by Trustee Scott Miller and passed unanimously.

New Business:
FY2015-2016 Tuition, Mandatory Fees, & Miscellaneous Fees—Dr. Elliott discussed the Tuition, Mandatory Fees, and Miscellaneous Fees proposed for 2015-2016 which included per-credit hour a $2 tuition increase, a $3 increase in the Technology Fee, a $1 SGA fee, and a new Technical Program fee of $5 per program-specific course credit hour. Trustee Evans motioned to approve the proposed Tuition, Mandatory Fees, and Miscellaneous Fees for FY2015-2016. The motion was seconded by Trustee Campbell and passed unanimously.

FY2015-2016 Proposed Budget—There was discussion about the FY2015-2016 Proposed Budget based on less student semester credit hour production than FY2014-2015. The budget included a salary increase for all staff. Trustee Milum mentioned the delay of large expenses such as Capitol until fall enrollment numbers are available. Trustee Milum made a motion to approve the budget as presented, which was seconded by Trustee Matt Miller and passed unanimously.
Curriculum Changes—Dr. Wiggins discussed the proposed Curriculum Changes, which included the deletion of a technical certificate in Computer Aided Design and in Medical Coding. The changes included the addition of an AAS in Business Administration Logistics & Supply Chain Emphasis. Trustee Lovell made a motion to accept the changes as presented. The motion was seconded by Trustee Milum and passed unanimously.

Board Comments:
Trustee Fendley mentioned the success of the May Evening on the Plaza Event. There being no further business Trustee Scott Miller motioned to adjourn, which was seconded by Trustee Lovell and passed.

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Submitted By:
Chair Jones            Trish Villines