The North Arkansas College Board of Trustees met in regular session on July 7, 2015, 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, Don Sugg, Kris Greening, Dr. Rodney Arnold, Ricci Dillon, Tavonda Brown, Micki Somers, Nell Bonds, Katie Vaughn, David Zirkle, Ryan Hoffman, Brenda Freitas, Cheryl Keymer, Emily Little, Iris Roe, Travis Harris, Stacie Klott, Jamie Stevens, Tim Coone, Valerie Martin, Lori Currie, Charla Jennings, Chandra Huston, Matt Shekles, Wesley Crow, and Trish Villines. David Holsted and Lee Dunlap 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 addition of new business North Arkansas Partnership for Health Education (NAPHE) Board Trustee Representative. Trustee Lovell made a motion to approve the amended agenda, which was seconded by Trustee Milum and passed unanimously.

Regular Reports:
- Finance Report: Don reported preliminary year-end financials for FY2014-2015. He discussed that a new regulation GASB 68 may impact the College’s year-end financial reporting.
- President’s Report: Dr. Elliott discussed recent student winners at the SkillsUSA competitions and the PBL national competitions. She then asked Micki Somers to present the new Northark website to the Board. There was discussion about new website features and content.

Approval of Consent Agenda:
Chair Jones requested a motion to approve the Consent Agenda which included the approval of the June 2015 minutes, approval of Patrick Hunter in the replacement position for the Tobacco Prevention Coordinator and Jennifair Ditmanson as the replacement PN Director. Trustee Lovell motioned to accept and approve the items as presented. The motion was seconded by Trustee Fendley and passed unanimously.

Monitoring Reports:
ENDS 1.3 – Graduation Rates – Dr. Wiggins discussed Northark’s graduation rates since 2011. He reviewed recent and planned improvements to increase the rate from 24% to the desired target of 30%.

ENDS 1.6 – GED Graduation – Dr. Wiggins discussed Northark’s GED graduation rates which declined slightly from 2013 to 2014. He discussed that Northark has still preformed significantly above the comparison group and that the transition to online testing may have impacted the slight Northark decline.

New Business:
NAPHE Board Representative – Chair Jones requested a motion to approve Trustee Evans as the Northark Trustee representative for the NAPHE Board. Trustee Scott Miller made a motion, which was seconded by Trustee Matt Miller and passed unanimously.

Executive Session – Chair Jones requested a motion to meet in Executive Session to discuss personnel. Trustee Campbell made a motion to move into Executive Session to discuss personnel, which was seconded by Trustee Matt Miller and passed unanimously. The Trustees met in Executive Session. Trustee Lovell motioned to reconvene in regular session, which was seconded by Trustee Fendley and passed.

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 6:35 p.m.

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Chair Jones           Trish Villines