THE OFFICIAL MINUTES

The Big Bend Community College Board of Trustees held a Special Board meeting on Tuesday, February 9, 2010, 12:00 p.m. in the Hardin Community Room in the ATEC Building on the Big Bend Community College campus.

1. Call to Order

Present: Mike Blakely

Angela Pixton Felix Ramon Mike Wren

President Bonaudi introduced the National League for Nursing Accrediting Commission (NLNAC) representatives: Carol Eckert, MSN, RN, Director of Nursing Education at Southwestern Illinois College; Mary Moss, Ed.D., MSN, RN, Associate Dean Service and Health Program Nursing Department Mid-State Technical Colelge in Wisconsin Rapids, WI and Usrah Claar-Rice MS, MSN, RN from the Nursing Care Quality Assurance Commission.

The Trustees and NLNAC enjoyed a working lunch. They discussed the BBCC nursing program.

The meeting adjourned at 1:00 p.m.	
ATTEST:	Felix Ramon, Chair
William C. Bonaudi, Secretary	_