

**AGENDA**

*Prior to the meeting, the Audit Committee will hold their annual Pre-Audit meeting at 5:00PM*

**1.0 Call to Order**

**2.0 Roll Call**

**3.0 The Pledge of Allegiance to the United States of America**

**4.0 Communications**

4.1 Citizen Comments

4.2 Employee Comments

4.3 Board Comments

4.3.1 Conflict of Interest Notification

4.3.2 Board Remarks

4.4 Student/Student Government Comments

4.5 Consideration of Minutes

4.5.1 Regular Meeting Minutes of June 12, 2017

4.5.2 Summer Retreat Meeting Minutes of June 1, 2017

4.6 Marketing Report

**5.0 ENDS Performance Report**

5.1 Workforce Board Monitoring Report

5.2 Treasurer's FY 2017 Q4 Report

**6.0 Action Items**

6.1 Consideration of Fall Planning Session Date

6.2 Second Reading

6.2.1 Board of Trustees By-Laws

**7.0 Information Items**

7.1 First Reading

7.1.1 Monitoring Presidential Performance

7.1.2 Policy Governance

7.2 President's Report

7.2.1 Legislative

7.2.2 JPEC

7.2.3 JC Foundation

7.2.4 College Items

**8.0 Adjournment**