



## AGENDA

- 1.0 **Call to Order**
- 2.0 **Roll Call**
- 3.0 **The Pledge of Allegiance to the United States of America**
- 4.0 **Board Reorganization**
  - 4.1 Board Chair
  - 4.2 Board Vice-Chair
  - 4.3 Board Treasurer
  - 4.4 Board Secretary
  - 4.5 Designation of Assistant Secretary and Assistant Treasurer to the Board
- 5.0 **Communications**
  - 5.1 Visitor Comments
  - 5.2 Board Items
    - 5.2.1 Conflict of Interest Recognition
    - 5.2.2 Board Comments
  - 5.3 Consideration of Minutes
    - 5.3.1 Regular Meeting Minutes of November 12, 2018
  - 5.4 Marketing Report
- 6.0 **ENDS Performance Report**
  - 6.1 Treasurer's FY 2019 Q2 Report
  - 6.2 Student Learning Monitoring Report
  - 6.3 Resource Stewardship Monitoring Report
- 7.0 **Action Items**
  - 7.1 Consideration of JPEC Board of Governor Reappointments
  - 7.2 Selection of Representatives for Outstanding Award Committees
  - 7.3 Consideration of Summer Retreat and Fall Planning Session Dates
- 8.0 **Information Items**
  - 8.1 Board Self Evaluation Results
  - 8.2 Consideration of Distinguished Service Award Nominations
  - 8.3 President's Report
    - 8.3.1 Legislative
    - 8.3.2 College Items
      - 8.3.2.1 JAC3
      - 8.3.2.2 JAMA
      - 8.3.2.3 Upcoming Events
- 9.0 **Adjournment**