

Board of Trustees Meeting
Jackson College
Regular Meeting - Monday, January 8, 2018
6:30PM



AGENDA

- 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 Recognition
 - 4.4 Student/Student Government Comments
 - 4.5 Consideration of Minutes
 - 4.5.1 Regular Meeting Minutes of December 11, 2017
 - 4.6 Marketing Report
- 5.0 ENDS Performance Report**
 - 5.1 Treasurer's FY 2018 Q2 Report
 - 5.2 ENDS Board Monitoring Report: Student Learning
- 6.0 Action Items**
 - 6.1 Second Reading
 - 6.1.1 Financial Condition
 - 6.1.2 Asset Protection
 - 6.2 Consideration of Spring Planning Session Date
 - 6.3 Selection of Representatives for Outstanding Award Committees
 - 6.4 Consideration of Presidents Absence: February Board Meeting
 - 6.5 Consideration of Reappointment of JPEC Board of Governors
- 7.0 Information Items**
 - 7.1 First Reading
 - 7.1.1 Communication & Counsel to the Board
 - 7.1.2 Accreditation
 - 7.2 Board Self-Evaluation Results
 - 7.3 Consideration of Distinguished Service Award Nominations
 - 7.4 HLC Accreditation Compliance Report
 - 7.5 President's Report
 - 7.5.1 Legislative/Congressional
 - 7.5.1.1 HEA/PROSPER Act
 - 7.5.2 College Items
 - 7.5.2.1 Upcoming College Events
 - 7.5.2.2 JCEC Update
 - 7.5.3 Jackson College Foundation Update
- 8.0 Adjournment**