

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 (15 minutes)**
 - 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 Citizen Comments
 - 5.2 Employee Comments
 - 5.3 Board Comments
 - 5.3.1 Conflict of Interest Recognition
 - 5.4 Student/Student Government Comments
 - 5.5 Consideration of Minutes
 - 5.5.1 Regular Meeting Minutes of December 12, 2016
 - 5.6 Marketing Report
 - 5.7 College Features
 - 5.7.1 Jackson College Fight Song, Dan Bickel and Diana Agy
 - 5.7.2 Heritage Center Update, Diana Agy
- 6.0 ENDS Performance Report**
 - 6.1 Treasurer's FY 2017 Q2 Report
 - 6.2 ENDS Board Monitoring Report: Accreditation
 - 6.3 HLC Accreditation Visit Report
- 7.0 Action Items**
 - 7.1 Second Reading
 - 7.1.1 Financial Condition
 - 7.1.2 Asset Protection
 - 7.2 Consideration of Spring Planning Session Date
 - 7.3 Selection of Representatives for Outstanding Award Committees
- 8.0 Information Items**
 - 8.1 First Reading
 - 8.1.1 Communication & Counsel to the Board
 - 8.1.2 Accreditation
 - 8.2 Board Self Evaluation Results
 - 8.3 Consideration of Distinguished Service Award Nominations
 - 8.4 President's Report
 - 8.4.1 Legislative
 - 8.4.2 College Items
 - 8.4.2.1 Upcoming College Events
 - 8.4.2.2 Article: Fall Enrollment Rates Dip Again
 - 8.4.2.3 Models of Excellence: Building Bridges to Student Success
 - 8.4.3 JPEC Update
 - 8.4.4 Foundation Update
- 9.0 Adjournment**