



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 Visitor Comments
 - 4.2 Board Items:
 - 4.2.1 Conflict of Interest Consideration
 - 4.2.2 Board Comments
 - 4.3 Consideration of Minutes
 - 4.3.1 Regular Meeting Minutes of October 8, 2018
 - 4.4 Marketing Report
- 5.0 ENDS Performance Report**
 - 5.1 Safety and Security Monitoring Report
 - 5.2 Audit Report
- 6.0 Action Items**
 - 6.1 Second Reading
 - 6.1.1 Compensation and Benefits
 - 6.1.2 Board Members Code of Conduct
 - 6.1.3 Emergency Presidential Succession Plan
- 7.0 Information Items**
 - 7.1 First Reading
 - 7.1.1 Budgeting/Forecasting
 - 7.1.2 ENDS & Monitoring
 - 7.1.3 Financial Condition
 - 7.1.4 Asset Protection
 - 7.2 Board Self-Evaluation Criteria Review
 - 7.3 CEO and CFO Certification of Executive Limitations Compliance
 - 7.4 President's Report
 - 7.4.1 Jackson College Foundation Report
 - 7.4.2 JPEC Report
 - 7.4.3 Legislative Report
 - 7.4.4 Upcoming Events
- 8.0 Adjournment**