



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
 - 4.3.2 Board Remarks
 - 4.4 Student/Student Government Comments
 - 4.4.1 Student Government Association
 - 4.5 Consideration of Minutes
 - 4.5.1 Regular Meeting Minutes of October 9, 2017
 - 4.5.2 Fall Planning Session Meeting Minutes of November 1, 2017
 - 4.6 Marketing Report
- 5.0 ENDS Performance Report**
 - 5.1 ENDS Student Learning Board 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
 - 6.2 Consideration of 2017-2020 Strategic Agenda
- 7.0 Information Items**
 - 7.1 First Reading
 - 7.1.1 Budgeting/Forecasting
 - 7.1.2 ENDS & Monitoring
 - 7.2 President's Report
 - 7.2.1 Legislative
 - 7.2.2 College Items
 - 7.2.2.1 Upcoming Events
 - 7.2.3 Facility Naming Operational Policy
- 8.0 Adjournment**