



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 November 13, 2017
- 4.6 Marketing Report

5.0 ENDS Performance Report

- 5.1 ENDS Safety & Security Board Monitoring Report

6.0 Action Items

- 6.1 Second Reading
 - 6.1.1 Budgeting/Forecasting
 - 6.1.2 ENDS & Monitoring
 - 6.1.3 Board Members Code of Conduct
- 6.2 Consideration of Resolution for Application for Special Liquor License

7.0 Information Items

- 7.1 JPEC Update
- 7.2 First Reading
 - 7.2.1 Financial Condition
 - 7.2.2 Asset Protection
- 7.3 CEO and CFO Audit Certifications
- 7.4 President's Report
 - 7.4.1 Legislative
 - 7.4.2 College Items
 - 7.4.2.1 Upcoming Events

8.0 Adjournment