AGENDA

1.0 Call to Order

2.0 Roll Call

3.0 Pledge of Allegiance

4.0 Communications
   4.1 Citizen Comments
   4.2 Employee Comments
   4.3 Board Items:
      4.3.1 Conflict of Interest Consideration
      4.3.2 Board Comments
   4.4 Student Comments
   4.5 Consideration of Minutes:
      4.5.1 Regular Meeting Minutes of June 11, 2018
   4.6 Marketing Report

5.0 ENDS Performance Reporting
   5.1 Talent Development & Employee Impact Board Monitoring Report
   5.2 Treasurer’s Report:
      5.2.1 FY 2018 Q4 Report
      5.2.2 Insurance Review

6.0 Action Items
   6.1 Consideration of Fall Board Planning Session Date
   6.2 Second Reading Consideration:
      6.2.1 Board of Trustees By-Laws
   6.3 Consideration of the Administrative Personnel Practices Manual*
   6.4 Jackson College Representative for the Dahlem Center Board

7.0 Information Items
   7.1 First Reading Consideration:
      7.1.1 Monitoring Presidential Performance
      7.1.2 Policy Governance
   7.2 President’s Report:
      7.2.1 Legislative
      7.2.1.1 Marshall Plan
      7.2.2 JPEC
      7.2.3 JC Foundation
      7.2.4 College Items:
         7.2.4.1 Upcoming Events

8.0 Closed Session
   As provided by Public Act §15.268, Section 8, sub-section (c) for purposes of discussing
   negotiations of union collective bargaining agreements.

9.0 Return to Open Session

10.0 Action Item
    10.1 Consideration of Approval of Staff Union Contract*

11.0 Adjournment