



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**