

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 July 9, 2018
 - 4.3.2 Board Retreat Minutes of July 12, 2018
 - 4.4 Marketing Report
- 5.0 ENDS Performance Report**
 - 5.1 ENDS Board Monitoring Report: Community and Economic Development
- 6.0 Action Items**
 - 6.1 Second Reading
 - 6.1.1 Monitoring Presidential Performance
 - 6.1.2 Policy Governance
- 7.0 Information Items**
 - 7.1 First Reading
 - 7.1.1 Delegation to the President
 - 7.1.2 President's Job Description
 - 7.1.3 By Laws
 - 7.2 President's Report
 - 7.2.1 Legislative
 - 7.2.1.1 Careers Act
 - 7.2.2 College Items
 - 7.2.2.1 Upcoming College Events
- 8.0 Closed Session**

As provided by Public Act §ection 8, sub-sections (a) to consider a periodic personnel evaluation of a public officer.
- 9.0 Return to Open Session**
- 10.0 Action Item**
 - 10.1 Consideration of Presidents Contract
- 11.0 Adjournment**