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 §section 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