

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
- 4.4 Student/Student Government Comments
- 4.5 Consideration of Minutes
 - 4.5.1 Regular Meeting Minutes of July 10, 2017
- 4.6 Marketing Report
- 4.7 Clyde LeTarte Campus Update

5.0 ENDS Performance Report

- 5.1 ENDS Board Monitoring Report: International

6.0 Action Items

- 6.1 Second Reading
 - 6.1.1 Monitoring Presidential Performance
 - 6.1.2 Policy Governance
- 6.2 Consideration of Lease
- 6.3 Consideration of Easement
- 6.4 Consideration to Extend Authorization

7.0 Information Items

- 7.1 First Reading
 - 7.1.1 Delegation to the President
 - 7.1.2 President's Job Description
- 7.2 HLC Comprehensive Quality Review Report (Draft)
- 7.3 President's Report
 - 7.3.1 Legislative
 - 7.3.2 College Items

8.0 Closed Session

As provided by Public Act Section 8, sub-sections (a) to consider a periodic personnel evaluation of a public officer and (c) for purposes of discussing the performance of the College President

9.0 Return to Open Session

10.0 Action Item

- 10.1 Consideration of Presidents Contract

11.0 Adjournment