

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 August 13, 2018
 - 4.4 Marketing Report
- 5.0 ENDS Performance Report**
 - 5.1 ENDS Board Monitoring Report: Customer Service
- 6.0 Action Items**
 - 6.1 Second Reading
 - 6.1.1 Delegation to the President
 - 6.1.2 President's Job Description
 - 6.1.3 By-Laws
 - 6.2 Consideration of Strategic Value Template
 - 6.3 Consideration of President's Contract
- 7.0 Information Items**
 - 7.1 First Reading
 - 7.1.1 General Executive Constraints
 - 7.1.2 Human Relationships
 - 7.2 President's Report
 - 7.2.1 Legislative/Congressional
 - 7.2.2 College Items
 - 7.2.2.1 TCS² Branding
 - 7.2.2.2 [Safe Colleges Training](#)
 - 7.2.2.3 Upcoming College Events
- 8.0 Adjournment**