



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 September 10, 2018
 - 4.3.2 Planning Session Meeting Minutes of October 3, 2018
 - 4.4 Marketing Report
- 5.0 **ENDS Performance Report**
 - 5.1 ENDS Diversity, Equity, Inclusion and Global Board Monitoring Report
 - 5.2 Treasurer's Report FY 2019 Q1 Report
 - 5.2.1 ORS Update
 - 5.2.2 Audit Update
- 6.0 **Action Items**
 - 6.1 Second Reading
 - 6.1.1 General Executive Constraints
 - 6.1.2 Human Relationships
 - 6.2 Consideration of a Resolution for Liquor License
 - 6.3 Consideration of the FY '19 Jackson College Strategic Agenda
 - 6.4 Consideration of a Date for the Spring 2019 Board Planning Session
 - 6.5 Appointment of Voting Delegate for the 2018 ACCT Leadership Congress
- 7.0 **Information Items**
 - 7.1 First Reading
 - 7.1.1 Compensation and Benefits
 - 7.1.2 Board Members Code of Conduct
 - 7.2.3 Emergency Presidential Succession Plan
 - 7.2 President's Report
 - 7.2.1 Legislative
 - 7.2.2 College Items
 - 7.2.2.1 Upcoming Events
 - 7.2.3 Global Warming News Article
- 8.0 **Adjournment**