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