

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, February 4, 2019
6:30PM**



AGENDA

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Action Item**
 - 4.1 Consideration of Electronic Attendance
- 5.0 Communications**
 - 5.1 Guest Comments (limited to 5 minutes per speaker)
 - 5.2 Board Items
 - 5.2.1 Conflict of Interest Recognition
 - 5.2.2 Board Comments
 - 5.3 Consideration of Minutes
 - 5.3.1 Regular Meeting Minutes of January 14, 2018
 - 5.4 Marketing Report
- 6.0 Consent Agenda**
- 7.0 ENDS Performance Reporting**
 - 7.1 Leadership Board Monitoring Report
- 8.0 Action Items**
 - 8.1 Consideration of Recipient of 2018 Crockett Award
 - 8.2 Selection of Presenter's for Commencement
 - 8.3 Consideration of JPEC Governor
- 9.0 Information Items**
 - 9.1 Distinguished Service Award
 - 9.2 Policy Governance Professional Development
 - 9.3 First Reading
 - 9.3.1 By Laws
 - 9.4 President's Report
 - 9.4.1 Foundation Update
 - 9.4.2 Legislative
 - 9.4.3 College Items
 - 9.4.3.1 Upcoming Events
- 10.0 Adjourn**