

**Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, February 5, 2018  
6:30PM**



**AGENDA**

- 1.0 Call to Order**
- 2.0 Roll Call**
- 3.0 Pledge of Allegiance**
- 4.0 Communications**
  - 4.1 Citizen Comments
  - 4.2 Employee Comments
  - 4.3 Board Comments
    - 4.3.1 Conflict of Interest Consideration
    - 4.3.2 Board Comments
  - 4.4 Student Comments
  - 4.5 Consideration of Minutes
    - 4.5.1 Regular Meeting Minutes of January 8, 2017
  - 4.6 Marketing Report
- 5.0 ENDS Performance Reporting**
  - 5.1 Leadership Board Monitoring Report
- 6.0 Action Items**
  - 6.1 Second Reading Consideration
    - 6.1.1 Communication & Counsel to the Board
    - 6.1.2 Accreditation
  - 6.2 Consideration of Recipient of 2018 Crockett Award
  - 6.3 Selection of Presenter's for Commencement
- 7.0 Information Items**
  - 7.1 First Reading Consideration
    - 7.1.1 Governance Commitment
    - 7.1.2 Governing Style
  - 7.2 President's Report
    - 7.2.1 Legislative
      - 7.2.1.1 Article: Dividing Lines Take Shape in Senate
    - 7.2.2 College Items
      - 7.2.2.1 HLC Interim Report
      - 7.2.2.2 DOE Security Breach
      - 7.2.2.3 Upcoming Events
- 8.0 Adjourn**