

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 9, 2017
 - 4.6 Marketing Report
- 5.0 ENDS Performance Reporting**
 - 5.1 Instruction Board Monitoring Report
 - 5.2 Revised Treasurers Report FY 17 Q2
- 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 Resolution to Authorize Rural Business Development Grant Project/Application*
 - 6.3 Selection of Presenter's for Commencement
 - 6.4 Consideration of Recipient of 2017 Crockett Award
- 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 Virginia Foxx Article on Accountability
 - 7.2.2 College Items
 - 7.2.2.1 Upcoming Events
- 8.0 Adjourn**