

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, March 12, 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 February 5, 2018
 - 4.6 Marketing Report
 - 4.7 College Feature: Phi Theta Kappa Updates
- 5.0 ENDS Performance Reporting**
 - 5.1 Planning and Innovation Board Monitoring Report
- 6.0 Action Items**
 - 6.1 Second Reading Consideration
 - 6.1.1 Governance Commitment
 - 6.1.2 Governing Style
 - 6.2 Consideration of Distinguished Service Award
 - 6.3 Selection of Presenter's for Commencement
 - 6.4 Consideration of FY '19 Tuition Rates for Second Chance Pell Program
- 7.0 Information Items**
 - 7.1 First Reading Consideration
 - 7.1.1 Board Job Description
 - 7.1.2 Chairperson's Role
 - 7.2 JPEC Update
 - 7.3 President's Report
 - 7.3.1 Legislative
 - 7.3.2 College Items
 - 7.3.2.1 Jackson County Early College (JCEC) Update
 - 7.3.2.2 HLC Report: Panel Analysis and recommendation
 - 7.3.2.3 GASB Update
 - 7.3.2.4 Upcoming Events
- 8.0 Adjourn**