

**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 March 13, 2017
    - 4.5.2 Spring Planning Session Minutes of March 29, 2017
  - 4.6 Marketing Report
- 5.0 ENDS Performance Reporting**
  - 5.1 Treasurer's FY 2017 Q3 Report
  - 5.2 Completion Board Monitoring Report
- 6.0 Action Items**
  - 6.1 Second Reading Consideration
    - 6.1.1 Board Job Description
    - 6.1.2 Chairperson's Role
  - 6.2 Selection of Board Audit Committee Members
- 7.0 Information Items**
  - 7.1 First Reading Consideration
    - 7.1.1 Board Planning and Agenda
    - 7.1.2 Mission Documents
  - 7.2 CEO Certification of Executive Limitations Compliance
  - 7.3 Early Middle College Updates, Michael Masters, Dean, Lenawee/Hillsdale Centers
  - 7.4 President's Report
    - 7.4.1 Legislative
    - 7.4.2 Upcoming Events
    - 7.4.3 JPEC Update
    - 7.4.4 Foundation Update
- 8.0 Adjourn**