

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, April 9, 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
 - 4.4.1 Student Government Association
 - 4.5 Consideration of Minutes
 - 4.5.1 Regular Meeting Minutes of March 12, 2018
 - 4.6 Marketing Report
- 5.0 ENDS Performance Reporting**
 - 5.1 Quality/Excellence Board Monitoring Report
 - 5.2 Treasurers Report: FY 2018 Q3 Report
- 6.0 Action Items**
 - 6.1 JPEC Items
 - 6.1.1 Consideration to Extend Lease
 - 6.1.2 Consideration of Amendment to Charter Contract
 - 6.2 Second Reading Consideration
 - 6.2.1 Board Job Description
 - 6.2.2 Chairperson's Role
 - 6.3 Consideration of Distinguished Service Award
 - 6.4 Selection of Presenter's for Commencement
 - 6.5 Consideration of Resolution to Join the Michigan Liquid Asset Fund Plus
 - 6.6 Consideration of Jackson College Dormitories Board Member
 - 6.7 Selection of Board Audit Committee Members
- 7.0 Information Items**
 - 7.1 First Reading Consideration
 - 7.1.1 Board Planning & Agenda
 - 7.2 CEO Certification of Executive Limitations Compliance
 - 7.3 President's Report
 - 7.3.1 Legislative
 - 7.3.2 College Items
 - 7.3.2.1 Upcoming Events
 - 7.3.3 Foundation Update
- 8.0 Adjourn**