

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, May 14, 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 April 9, 2018
 - 4.5.2 Spring Planning Session Minutes of May 3, 2018
 - 4.6 Marketing Report
- 5.0 ENDS Performance Reporting**
 - 5.1 Access Board Monitoring Report
- 6.0 Action Items**
 - 6.1 Second Reading Consideration
 - 6.1.1 Board Planning & Agenda
 - 6.2 Affirmation of Distinguished Service Award Recipient
 - 6.3 Consideration of JPEC Board Member
 - 6.4 Consideration of FY 18 Budget Adjustment
 - 6.5 Consideration of Foundation Board Member
 - 6.6 Consideration for Selection of Consultant
- 7.0 Information Items**
 - 7.1 First Reading Consideration
 - 7.1.1 Board Committee Principles
 - 7.1.2 Mission Documents
 - 7.2 State Accountability Report (ACS)
 - 7.3 President's Report
 - 7.3.1 Legislative
 - 7.3.2 College Items
 - 7.3.2.1 Upcoming Events
- 8.0 Closed Session**

As provided by Public Act §15.268, Section 8, sub-section (c) for purposes of discussing negotiations of union collective bargaining agreements.
- 9.0 Adjournment**