

**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 April 10, 2017
  - 4.6 Marketing Report
  - 4.7 Preparing Students for Success: Jeremy Frew, Dean, Occupational Education
- 5.0 ENDS Performance Reporting**
  - 5.1 Process Board Monitoring Report
- 6.0 Action Items**
  - 6.1 Second Reading Consideration
    - 6.1.1 Board Planning Agenda
    - 6.1.2 Mission Documents
  - 6.2 Budget Adjustment FY 17
  - 6.3 Consideration of FY 18 Tuition and Fees
  - 6.4 Consideration for Excused Absence for President for June Board Meeting
- 7.0 Information Items**
  - 7.1 First Reading Consideration
    - 7.1.1 Board Committee Principles
  - 7.2 President's Report
    - 7.2.1 Legislative
      - 7.2.1.1 Community College Day Information Sheet
      - 7.2.1.2 Year Round Pell
    - 7.2.2 College Updates
      - 7.2.2.1 Challenge Day
      - 7.2.2.2 JPEC Building Project
      - 7.2.2.3 Disc Gold
      - 7.2.2.4 Upcoming Events
- 8.0 Adjourn**