

Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, June 11, 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 May 14, 2018
 - 4.6 Marketing Report
- 5.0 ENDS Performance Reporting**
 - 5.1 Student Success Board Monitoring Report
- 6.0 Action Items**
 - 6.1 Budget Matters
 - 6.1.1 Truth in Budgeting Hearing*
 - 6.1.2 Consideration of Authorization to Levy*
 - 6.1.3 Consideration of Fiscal Year 2019 Tuition and Fees*
 - 6.1.4 Consideration of Fiscal Year 2019 Budget*
 - 6.2 Selection of Representatives to the 2018-2019 MCCA Board of Directors
 - 6.3 Second Reading Consideration
 - 6.3.1 Board Committee Principles
 - 6.3.2 Mission Documents
- 7.0 Information Items**
 - 7.1 First Reading Consideration
 - 7.1.1 Board of Trustees By-Laws
 - 7.2 President's Report
 - 7.2.1 Legislative
 - 7.2.2 College Items
 - 7.2.2.1 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**