



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
  - 3.1 Regular Meeting Dated: 06.10.19
  - 3.2 Retreat Minutes Dated: 06.21.19
- 4.0 Declaration of Conflict of Interest**
- 5.0 Ownership Linkage**
  - 5.1 Public Comments (limit of 5 minutes per person)
- 6.0 Governance Process Items for Decision**
  - 6.1 Consideration of Audit Service Company
- 7.0 ENDS Item for Decision**
  - 7.1 ENDS Policy
- 8.0 Information Requested by the Board**
  - 8.1 Hillsdale Building Project
  - 8.2 [Closed Session] As provided by Public Act §15.268, Section 8, sub-section (c) for purposes of discussing negotiations of union collective bargaining agreements
  - 8.3 [Closed Session] As provided by Public Act §15.268 Section 8, sub-section (a) to consider a periodic personnel evaluation of a public officer.
- 9.0 Return to Open Session**
- 10.0 Executive Limitation Item for Decision**
  - 10.1 Consideration of JPEC Governor Appointment
  - 11.1 Consideration of Faculty Contract
- 11.0 Board-Management Delegation**
  - 11.1 Consideration of Presidents Contract
- 12.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 12.1 Principles of Policy Governance
- 13.0 Adjourn**