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