

FALL PLANNING SESSION OF THE BOARD OF TRUSTEES
Jackson College – Central Campus
Jackson, Michigan
November 6, 2019

The fall planning session of the Board of Trustees of Jackson College was held on Wednesday, November 6, 2019 at Jackson College's Central Campus, located at 2111 Emmons Road in Bert Walker Hall, Room 145, Jackson, Michigan 49201.

Board Vice Chairman Crist called the meeting to order at 8:15am Eastern Standard Time.

Board Members Present: John Crist, Trustee/Vice-Chairman; Donna Lake, Trustee/Treasurer; Matt Heins, Trustee; Philip Hoffman, Trustee and, Sheila Patterson, Trustee/Secretary and Dr. Ed Mathein, Trustee.

Board Member Absent: Sam Barnes, Trustee/Chairman

Others Present: Dr. Daniel J. Phelan, Sara Perkin and Rose Mercier. Randy Bentley was on hand for the Password Protection Training only.

POLICY GOVERNANCE REVIEW OF POLICIES

Consultant Rose Mercier provided an overview on policy review and then reviewed each draft policy for executive limitations, governance process and board management delegation. Board members discussed each policy and made edits to policies, which will be brought forward for consideration at future regular meetings of the Board.

REASONABLE INTERPRETATION OF POLICIES

Rose Mercier provided training to the Board on both monitoring reports, as well as reasonable interpretation.

OWNERSHIP LINKAGE COMMITTEE

Committee Chairwoman/Trustee Lake shared that the she and Trustee Crist will be meeting with Rose Mercier following today's planning session to gain feedback on their initial planning for Ownership Linkage.

WICKWIRE HOUSE

Following trustee request, a discussion was held regarding the future use of the Wickwire House as the residence of the College President. . The Board will consider investigation of a possible sale of the house at the upcoming board meeting. Rose Mercer provided an assessment of the Board's deliberation on this topic from a perspective of Policy Governance.

GOVERN FOR IMPACT CONFERENCE

Rose Mercier provided an overview of the Govern for Impact Conference in 2020 that will be held in Fort Worth Texas. Additional details will be shared as they become available. Rose offered to meet with the Board of Trustees at some point during the conference to evaluate progress on our own Policy Governance work.

POLICY GOVERNANCE NEXT STEPS

Rose Mercier provided an overview of what next steps look like as far as continuing policy governance implementation. The Board will be considering new policies at upcoming board meetings. She will be back in the spring to continue working with the Board.

PASSWORD PROTECTION TRAINING

Randy Bentley, Technical Operations Director, Infrastructure Technologies provided training to the Board on eWallet, a secure electronic method of storing passwords.

ARTICLE: 8 KEY PRINCIPLES FOR COMMUNITY COLLEGE TRUSTEES

President Phelan shared an article with the Trustees for information purposes.

PLUS/DELTA

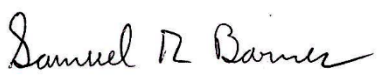
The Board appreciated the deep dive into Policy Governance, the content, space and level of engagement. They expressed their appreciation of having Rose on hand to work through the policies and questions they had.

ADJOURN

MOTION BY TRUSTEE LAKE "To adjourn." **MOTION PASSED UNANIMOUSLY**, Meeting adjourned at 3:34PM.

The foregoing minutes of the fall planning session of the Board of Trustees held on Wednesday, November 6, 2019 were approved at the regular meeting of the Board held on November 11, 2019.


Secretary


Chairman