

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, February 14, 2022
6:30PM**



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 11.08.21
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
 - 4.1 Public Comments (limit of 5 minutes per person)
 - 4.2 Board Comments & Ownership Linkage Committee Work
- 5.0 Items for Decision**
 - 5.1 Governance Process
 - 5.1.1 By-Laws Revision
 - 5.1.2 Policy Review GP 07.1 Audit Committee Terms of Reference
 - 5.1.3 Policy Review GP 14 Handling Operational Complaints
 - 5.2 Executive Limitations
 - 5.2.1 JPEC Governor Term Renewals
 - 5.2.2 Consideration of JPEC Board Member Nomination
 - 5.2.3 Distinguished Service Award Recipient
 - 5.2.4 Crockett Award Recipient
 - 5.2.5 Presenters for Commencement
 - 5.2.6 Policy Review: EL-09 Organizational Culture
 - 5.2.7 Policy Review: EL-07 Compensation & Benefits
- 6.0 Monitoring CEO Performance**
 - 6.1 Compliance Updates
 - 6.1.1 Compliance Update: E-01 Board Ends
 - 6.2 Regularly Scheduled CEO Performance Monitoring
 - 6.2.1 2022 Monitoring: EL-09 Organizational Culture
 - 6.2.2 2022 Monitoring: EL-07 Compensation & Benefits
 - 6.2.3 2022 Monitoring: EL-10 Access to Education
 - 6.3 Quarterly CEO Compliance Review
- 7.0 Monitoring Board Performance**
 - 7.1 Board Self-Monitoring Survey Results: GP 07.1 Audit Committee Terms Reference
 - 7.2 Board Self-Monitoring Survey Results: GP 14 Handling Operational Complaints
- 8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 8.1 Principles of Policy Governance
- 9.0 Meeting Content Review**
- 10.0 Adjourn**