

**BOARD OF TRUSTEES MEETING**  
**Action & Information Report**  
Board Meeting Date: May 9, 2022



Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, May 9, 2022  
6:30PM

**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 New Trustee Attestation – Christopher Simpson**
- 3.0 Adoption of Minutes**
  - 3.1 Regular Board Meeting, Dated 04.11.22
  - 3.2 Special Board meeting, Dated 04.18.22
- 4.0 Declaration of Conflict of Interest**
- 5.0 Ownership Linkage**
  - 5.1 Public Comments (limit of 5 minutes per person)
  - 5.2 Board & CEO Comments
  - 5.3. Ownership Linkage Committee Status
- 6.0 Items for Decision**
  - 6.1 Governance Process
    - 6.1.1 Consideration of Foundation Trustee Membership Levels
  - 6.2 Executive Limitations
    - 6.2.1 Policy Review: EL-05 Asset Protection
    - 6.2.2 Policy Review: EL-06 Investment
    - 6.2.3 Adrian Property Sale Authorization
- 7.0 Consent / Required Approval Agenda**
  - 7.1 Board Consideration of Summer Retreat Agenda
- 8.0 Monitoring CEO Performance**
  - 8.1 Regularly Scheduled CEO Performance Monitoring
    - 8.1.1 2022 Monitoring: EL-05 Asset Protection
    - 8.1.2 2022 Monitoring: EL-06 Investment
  - 8.2 CEO Compliance Review
- 9.0 Information Requested by the Board**
  - 9.1 2022 GOVERN for IMPACT HYBRID Conference Participation
  - 9.2 Next Board Meeting Topics
- 10.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 10.1 Principles of Policy Governance
- 11.0 Meeting Content Review**
- 12.0 Adjourn**