

REGULAR MEETING OF THE BOARD OF TRUSTEES
Jackson College
Virtual/Electronic Meeting – Via Zoom Video Communications
September 14, 2020

The regular meeting of the Board of Trustees of Jackson College was held on Monday, September 14, 2020 electronically on the Zoom video platform.

Chairman Barnes called the meeting to order at 6:30pm Eastern Daylight Savings Time.

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

Others Present: Dr. Daniel J. Phelan, Cindy Allen, Sara Perkin, Darrell Norris, Lee Hampton, Jim Jones, Jeremy Frew, Jason Valente, Alana Tuckey, Kelly Chambers, Randy Bentley and Michael Masters.

ADOPTION OF MINUTES

The minutes of the regular Board meeting of August 10, 2020 were moved into the record, without change, by Chairman Barnes on behalf of the Trustees.

DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest expressed by Trustees.

OWNERSHIP LINKAGE

Trustees Lake and Crist provided an update on the Ownership Linkage Committee and a summary of their meeting with Jackson Preparatory & Early College (JPEC) Board Members and their next steps in connecting with other groups.

BOARD-CEO DELEGATION ITEM

Policy Review: BCD-03 Delegation to the President

As indicated in the annual schedule, Policy BCD-03 Delegation to the President was presented for review with minor changes. No additional changes were suggested.

MOTION BY TRUSTEE CRIST “To approve policy BCD-03 Delegation to the President as presented”. **ROLL CALL VOTE: TRUSTEES CRIST, HEINS, LAKE, HOFFMAN, PATTERSON, MATHIEN AND BARNES VOTING AYE. MOTION PASSED UNANIMOUSLY.**

MONITORING BOARD PERFORMANCE

Board Self-Monitoring Worksheet of BCD-03 Delegation to President

Per the annual planning cycle, the Board completed self-evaluation worksheets assessing their compliance with policy BCD-03 Delegation to the President.

SELF-EVALUATION OF GOVERNANCE PROCESS & BOARD PERFORMANCE AT THIS MEETING

This agenda item provided an opportunity for the Board discussion to reflect on how well Policy Governance principles were incorporated into each meeting.

ADJOURN

MOTION BY TRUSTEE HOFFMAN "To adjourn." ROLL CALL VOTE: TRUSTEES CRIST, HEINS, LAKE, HOFFMAN, PATTERSON, MATHIEN AND BARNES VOTING AYE. MOTION PASSED UNANIMOUSLY.

Meeting adjourned at 6:47PM.

The foregoing minutes of the regular meeting of the Board of Trustees held on Monday, September 14, 2020 were approved at the regular meeting of the Board held on October 12, 2020.

Sheila Patterson

Secretary

Samuel R Barnes

Chairman