1. **Call to Order & Pledge of Allegiance**
2. **Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)**
3. **Synchronous Board Meeting Protocols**

**4.0 Board Reorganization**

4.1 Board Chair

4.2 Board Vice-Chair

4.3 Board Secretary

**5.0 Adoption of Minutes**

5.1 Regular Board Meeting, Dated 11.9.20

**6.0 Declaration of Conflict of Interest**

**7.0 Ownership Linkage**

7.1Public Comments (limit of 5 minutes per person)

7.2 Board Comments

7.3 Ownership Linkage Committee Strategy

**8.0 Items for Decision**

**8.1 Governance Process**

8.1.1 By-Laws Revision

8.1.2 Board of Trustee Orientation Manual

8.1.3 Policy Review GP 07.1 Audit Committee Terms of Reference

**8.2 Executive Limitations**

8.2.1 Consideration of new Jackson College Foundation Board member

8.2.2 EL-09 Organizational Culture Policy Review

8.2.3 EL-07 Compensation & Benefits Policy Review

**9.0 Monitoring CEO Performance**

9.1 EL-09 Organizational Culture

9.2 EL-07 Compensation & Benefits

9.3 Quarterly CEO Compliance Review

**10.0 Monitoring Board Performance**

10.1 Board Self-Monitoring Worksheet of GP 07.1 Audit Committee Terms of Reference

**11.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**

11.1 Principles of Policy Governance

**12.0 Meeting Content Review**

**13.0 Adjourn**