

<p align="center"><b>BOARD OF TRUSTEES MEETING</b>  <b>Action &amp; Information Report</b>  Board Meeting Date: October 10, 2022</p>
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Jackson College  
Board of Trustees Regular Meeting  
Monday, October 10, 2022 – 6:30P – Boardroom  
**AGENDA**

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|---------------|---|
| <b>4:30PM</b> | <b>Audit Committee: Cyber Security Report Review (Boardroom)</b>  |
| <b>5:00PM</b> | <b>Audit Committee: Financial Audit Report Review (Boardroom)</b> |
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- 1.0 Call to Order & Pledge of Allegiance**
  - 2.0 Adoption of Minutes**
    - 2.1 Regular Board Meeting, Dated 09.12.22
  - 3.0 Declaration of Conflict of Interest\***
  - 4.0 Ownership Linkage**
    - 4.1 Public Comments (limit of 5 minutes per person)
    - 4.2 Board & CEO Comments
      - 4.2.1 MCCA President, Brandy Johnson Comments
    - 4.3. Ownership Linkage Committee Status
  - 5.0 Items for Decision**
    - 5.1 Governance Process
      - 5.1.1 Board Consideration: Board Fall Planning Session Agenda – 10.18.22
    - 5.2 Executive Limitations
      - 5.2.1 EL-04 Financial Conditions & Activities – Policy Review\*
      - 5.2.2 EL-08 Communication & Support to the Board – Policy Review\*
      - 5.2.3 EL-04 Financial Conditions & Activities – Interpretations Review\*
      - 5.2.4 EL-08 Communication & Support to the Board – Interpretations Review\*
  - 6.0 Consent / Required Approval Agenda**  
N/A
  - 7.0 Monitoring CEO Performance**
    - 7.1 EL-01 Treatment of Students – Evidence Review\*
    - 7.2 CEO Compliance Review
  - 8.0 Monitoring Board Performance**
    - 8.1 BCD-01 Unity of Control – Survey Results Review
    - 8.2 GP-05 Role of Vice Chair – Survey Results Review
  - 9.0 Information Requested by the Board**
    - 9.1 VEBA Plan Review
    - 9.2 FY 2023 Q1 Financial Report
    - 9.3 ACCT Leadership Congress – 10.26-29.22
    - 9.4 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\***

(\*) INDICATES A ROLL-CALL ITEM