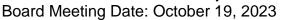
BOARD OF TRUSTEES MEETING Action & Information Report





Jackson College Thursday, 10.19.23

6:30 PM – Board of Trustees Special Meeting – Bert Walker Hall Community Rooms 144/145

AGENDA

- Call to Order & Pledge of Allegiance
 Declaration of Conflict of Interest *
 Ownership Linkage

 Public Comments (limit of 5 minutes per person)
 Board & CEO Comments
- 4.0 Items for Decision
 4.1 Consideration of External Investigation *
- 5.0 Self-Evaluation of Governance Process & Board Performance at this Meeting 5.1 Principles of Policy Governance
- 6.0 Meeting Content Review
- 7.0 Adjourn *

(*) INDICATES A ROLL-CALL ITEM