

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: October 25, 2023



Jackson College
Thursday, 10.25.23

5:15 PM – Board of Trustees Special Meeting – Bert Walker Hall Community Rooms 144/145

AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Declaration of Conflict of Interest ***
- 3.0 Ownership Linkage**
 - 3.1 Public Comments (limit of 5 minutes per person)
 - 3.2 Board & CEO Comments
- 4.0 Items for Decision**
 - 4.1 Governance Process
 - 4.1.1 Consideration of External Investigation Focus/RFP *
 - 4.1.2 Consideration of Firms for External Investigation *
 - 4.1.3 Consideration of Board Process for Filling a Member Vacancy
- 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