

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: November 14, 2022



Jackson College
Board of Trustees Regular Meeting
Monday, November 14, 2022 – 6:30P – Boardroom
AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 10.10.22
 - 2.2 Board Fall Planning Session, Dated 10.18.22
- 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
 - 4.3. Ownership Linkage Committee Status
- 5.0 Items for Decision**
 - 5.1 Governance Process
 - 5.1.1 GP-06 Audit Committee Terms of Reference – Policy Review*
 - 5.1.2 GP-13 Special Rules of Order – Policy Review*
 - 5.2 Executive Limitations
 - 5.2.1 EL-07 Compensation & Benefits – Policy Review*
 - 5.2.2 EL-09 Organization Culture – Policy Review*
 - 5.2.3 EL-07 Compensation & Benefits – Interpretations Review*
 - 5.2.4 EL-09 Organization Culture – Interpretations Review*
 - 5.3 Consideration of Community College National Legislative Summit
- 6.0 Consent / Required Approval Agenda**

N/A
- 7.0 Monitoring CEO Performance**
 - 7.1 EL-04 Financial Conditions & Activities – Evidence Review*
 - 7.2 EL-08 Communication & Support to the Board – Evidence Review*
 - 7.3 CEO Compliance Review
- 8.0 Monitoring Board Performance**

N/A
- 9.0 Information Requested by the Board**
 - 9.1 Audit Report
 - 9.2 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