

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: November 8, 2023



Jackson College
Wednesday, 11.8.23

4:45 PM – Board of Trustees Special Meeting – George Potter Center Boardroom

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 Interviews with Trustee Vacancy Candidates
 - 4.1.1.1 Danielle Mackey – 5:00pm
 - 4.1.1.2 Jacob Sinkoff – 6:00pm
 - 4.1.1.3 Teshna Thomas – 7:00pm
 - 4.1.2 Consideration of Trustee Candidate for Appointment *
- 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