

Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, November 9, 2020  
6:30PM



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)**
- 3.0 Adoption of Minutes**
  - 3.1 Regular Board Meeting, Dated 10.12.20
- 4.0 Declaration of Conflict of Interest**
- 5.0 Ownership Linkage**
  - 5.1 Public Comments (limit of 5 minutes per person)
- 6.0 Items for Decision**
  - 6.1 Executive Limitations**
    - 6.1.1 Naming of Central Campus Pond
    - 6.1.2 EL-04 Financial Conditions & Activities Policy
    - 6.1.3 EL-08 Communication & Support to the Board Policy
- 7.0 Monitoring CEO Performance**
  - 7.1 EL-04 Financial Conditions & Activities
  - 7.2 EL-08 Communication & Support to the Board
- 8.0 Monitoring Board Performance**
  - 8.1 Board Self-Monitoring Worksheet of BCD-01 Unity of Control (Previous Item From 10.12.20 agenda)
- 9.0 Information Requested by the Board**
  - 9.1 Audit Report
  - 9.2 CEO/CFO Audit Certifications
- 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**