1. **Call to Order & Pledge of Allegiance**
2. **Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)**

**3.0 Adoption of Minutes**

3.1 Regular Board Meeting, Dated 1.11.21

**4.0 Declaration of Conflict of Interest**

**5.0 Ownership Linkage**

5.1Public Comments (limit of 5 minutes per person)

5.2 Board Comments

**6.0 Items for Decision**

6.1 Governance Process

6.1.1 By-Laws Revision

6.1.2 Spring Planning Session Date

6.1.3 Policy Review: GP -14 Handling Operational Complaints

6.2 Executive Limitations

6.2.1 JPEC Governor Term Renewals

6.2.2 Consideration of Property sale

6.2.3 Presenters for Commencement

6.2.4 Distinguished Service Award Recipient

6.2.5 Policy Review: EL – 10 Access to Education

**7.0 Monitoring CEO Performance**

7.1 EL – 10 Access to Education

**8.0 Monitoring Board Performance**

8.1 GP – 14 Handling Operational Complaints

**9.0 Information Requested by the Board**

9.1 College Update: Reintegration Task Force Updates

**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**