

**MICHIGAN LEGISLATIVE MEMBERS AND
BOARD OF TRUSTEES MEETING
Action & Information Report**



Jackson College

Monday, 04.10.23 – Bert Walker Hall Community Rooms

4:30 PM – Michigan Legislative Members and Board Dinner

AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Introductions, Dinner & Conversation**
- 3.0 Overview of Jackson College**
- 4.0 Legislative Priorities & Requests**
- 5.0 Adjourn***

(*) INDICATES A ROLL-CALL ITEM

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: April 10, 2023



Jackson College

Monday, 04.10.23

4:30 PM – Legislative Dinner Meeting (Walker Hall Community Rooms) [No Board Action]

6:30 PM – Board of Trustees Regular Meeting - George Potter Center Boardroom

AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 03.13.23
- 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 Closed Session: Contract Negotiations
 - 5.2 Governance Process
 - 5.2.1 BCD-05 President Succession – Policy Review*
 - 5.2.2 GP-03 Board Planning Cycle & Agenda Control – Policy Review*
 - 5.3 Executive Limitations
 - 5.3.1 EL-05 Asset Protection – Policy Review*
 - 5.3.2 EL-06 Investments – Policy Review*
 - 5.3.3 EL-05 Asset Protection – Interpretations Review*
 - 5.3.4 EL-06 Investments – Interpretations Review*
 - 5.3.5 EL-12 Land Use – Interpretations Review – Part II*
- 6.0 Consent / Required Approval Agenda**

N/A
- 7.0 Monitoring CEO Performance**
 - 7.1 EL-12 Land Use – Evidence Review*
 - 7.2 CEO Monitoring Compliance Schedule & Summary
- 8.0 Monitoring Board Performance**
 - 8.1 GP-02 Board Job Contributions – Survey Results Review
 - 8.2 GP-04 Role of Board Chair – Survey Results Review
 - 8.3 GP-10 Investment in Governance – Survey Results Review
- 9.0 Information Requested by the Board**
 - 9.1 Next Regular 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