

**Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, May 10, 2021  
6:30PM**



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Declaration of Conflict of Interest**
- 3.0 Adoption of Minutes**
  - 3.1 Regular Board Meeting, Dated 4.12.21
  - 3.2 Planning Session Meeting Dated 4.22.21
- 4.0 Ownership Linkage**
  - 4.1 Public Comments (limit of 5 minutes per person)
  - 4.2 Board Comments
- 5.0 Monitoring Board Performance**
  - 5.1 BCD – 05 President Succession
- 6.0 Items for Decision**
  - 6.1 Board CEO Delegation
    - 6.1.1 Policy Review: BCD – 05 President Succession
  - 6.2 Executive Limitations
    - 6.2.1 Consideration of New Foundation Board Members
    - 6.2.2 Consideration of Foundation 2021 Bylaws
- 7.0 Monitoring CEO Performance**
  - 7.1 EL-06 Investment
- 8.0 Information Requested by the Board**
- 9.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
- 10.0 Meeting Content Review**
- 11.0 Adjourn**