

**Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, 05.11.20  
6:30PM**



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
  - 2.1 Regular Board Meeting, Dated 03.09.20
  - 2.2 Spring Planning Session Meeting, Dated 04.29.20
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
  - 4.1 Public Comments (limit of 5 minutes per person)
- 5.0 Governance Process**
  - 5.1 Selection of Board Audit Committee Members
  - 5.2 Consideration of June Board Meeting Design
- 6.0 6.0 Executive Limitations Items**
  - 6.1 CEO Certification of Executive Limitations Compliance
  - 6.2 JPEC Continuity of Instruction Plan
  - 6.3 Sunset of Current Board-Staff Relations Policies
  - 6.4 Consideration of New Board-CEO Delegation Policies
  - 6.5 Consideration of Amending Resolution to Bond Refinancing
  - 6.6 Consideration of Resolution to Establish a Line of Credit
  - 6.7 Consideration of Millage Decision
- 7.0 Required Approvals Agenda**
  - 7.1 FY '21 Budget Proposal
    - 7.1.1 Truth in Budgeting Hearing
    - 7.1.2 Consideration of FY '21 Authorization to Levy
    - 7.1.3 Consideration of FY '21 Tuition and Fees
    - 7.1.4 Consideration of FY '21 Budget
- 8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 8.1 Principles of Policy Governance
- 9.0 Adjourn**