

Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, June 14, 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 5.10.21
- 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 GP – 09 Board Code of Conduct
- 6.0 Items for Decision**
  - 6.1 Governance Process
    - 6.1.1 Policy Review: GP – 09 Board Code of Conduct
    - 6.1.2 Fall Planning Session Date
  - 6.2 Executive Limitations
    - 6.2.1 Select Representatives to MCCA Board of Directors
  - 6.3 FY '22 Budget Presentation
    - 6.3.1 FY '22 Budget
    - 6.3.2 Consideration of FY '22 Tuition and Fee Rates
- 7.0 Monitoring CEO Performance**
  - N/A
- 8.0 Information Requested by the Board**
  - 8.1 Annual ACCT Congress and the MCCA Summer Institute
- 9.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 9.1 Principles of Policy Governance
- 10.0 Meeting Content Review**
- 11.0 Adjourn**