

Jackson College
Board of Trustees Meeting
Special Meeting - Monday, June 21, 2021
Scheffer Music Hall Stage – Potter Center, Central Campus
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 06.14.21
- 4.0 Ownership Linkage**
 - 4.1 Public Comments (limit of 5 minutes per person)
 - 4.2 Board Comments
- 5.0 Monitoring Board Performance**
 - N/A
- 6.0 Items for Decision**
 - 6.1 FY '22 Budget Consideration
 - 6.1.1 Truth in Budgeting Hearing
 - 6.1.2 Consideration of FY '22 Budget
 - 6.1.3 Consideration of FY '22 Authorization to Levy
- 7.0 Monitoring CEO Performance**
 - N/A
- 8.0 Information Requested by the Board**
 - N/A
- 9.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - N/A
- 10.0 Meeting Content Review**
- 11.0 Adjourn**