

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, 6.8.20
6:30PM**



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 05.11.20
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
 - 4.1 Public Comments (limit of 5 minutes per person)
 - 4.2 Review of Ownership Linkage Meeting with JPEC Board of Governors
- 5.0 Governance Process**
 - 5.1 Consideration to sunset existing/old Governance Process Policies
 - 5.2 Consideration of new Governance Process policies
- 6.0 Executive Limitations Items**
 - 6.1 Consideration of Wickwire House Transfer to Jackson College Foundation
 - 6.2 MCCA Board Certification re: Board Membership and Executive Leadership
 - 6.3 Bond Ratifying Resolution for 2020 Facilities Bonds
- 7.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 7.1 Principles of Policy Governance
- 8.0 Adjourn**