

**BOARD OF TRUSTEES MEETING**  
**Action & Information Report**  
Board Meeting Date: July 17, 2023



**Jackson College**

**Monday, 07.17.23**

**7:30 PM – Board of Trustees Special Meeting – George Potter Center Boardroom**

**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
  - 2.1 Regular Board Meeting, Dated 06.12.23
  - 2.2 Board Summer Retreat, Dated 06.23.23
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
  - 4.1 Public Comments (limit of 5 minutes per person)
- 5.0 Items for Decision**
  - 5.1 Consideration of Millage Question\*
  - 5.2 Closed Session: Contract Negotiations\*
  - 5.3 Consideration of Union Contract\*
- 6.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 6.1 Principles of Policy Governance
- 7.0 Meeting Content Review**
- 8.0 Adjourn**

**(\*) INDICATES A ROLL-CALL ITEM**