

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, August 10, 2020
6:30PM**



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 06.08.20
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
 - 4.1 Public Comments (limit of 5 minutes per person)
- 5.0 Board-CEO Delegation Item**
 - 5.1 Presidents Evaluation [Closed Session] As provided by Public Act §15.268 Section 8, sub-section (a) to consider a periodic personnel evaluation of a public officer.
 - 5.2 Consideration of Presidents Contract
- 6.0 Executive Limitations Item**
 - 6.1 JC/JCD Resolution
- 7.0 Governance Process Item**
 - 7.1 Review Board Bylaws
- 8.0 Information Requested by the Board**
 - 8.1 JPEC Preparedness Plans
- 9.0 Monitoring CEO Performance**

There are no items for decision at this meeting
- 10.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 10.1 Principles of Policy Governance
- 11.0 Adjourn**