

BOARD OF TRUSTEES SUMMER RETREAT
Action & Information Report
Board Meeting Date: August 12, 2022



Jackson College
Board of Trustees Summer Retreat
Wickwire House
Friday, August 12, 2022
7:30AM– 3:00PM

AGENDA

- | | |
|-----------------|---|
| 7:30 AM | BREAKFAST |
| 8:00 AM | 1.0 Call to Order & Pledge of Allegiance |
| 8:01 AM | 2.0 Declaration of Conflict of Interest |
| 8:02 AM | 3.0 Public Comments (limit of 5 minutes per person) |
| 8:03 AM | 4.0. Ownership Linkage Committee Status / Next Steps |
| 9:00 AM | 5.0 Board Officer Vacancies – Bylaws – Proposed Text |
| 9:30 AM | 6.0 Supreme Court Decision – Board Member Censure |
| 9:35 AM | 7.0 Practice Review: Board Travel Precautions |
| 9:40 AM | 8.0 Policy Review: College Building/Room Naming |
| 10:00 AM | 9.0 Business Office / CFO Update |
| 10:40 AM | 10.0 Accreditation |
| 10:55 AM | 11.0 BSN |
| 11:15 AM | 12.0 Board Consideration of Fall Planning Session Topics |
| 12:00 PM | LUNCH |
| 12:45 PM | 13.0 Robert’s Rules of Order Review |
| 1:00 PM | 14.0 Monitor Report Scheduling – Staggered vs. Yearly |
| 1:05 PM | 15.0 Board Member Attendance at Board Meetings |
| 1:10 PM | 16.0 Case Studies |
| 1:35 PM | 17.0 ESG |
| 1:45 PM | 18.0 IT Security Update |
| 2:15 PM | 19.0 Annual ACCT Congress Preparations |
| 2:35 PM | 20.0 State FY23 Budget Summary |
| 2:50 PM | 21.0 Board Consideration of Regular Meeting Frequency |
| 2:55 PM | 22.0 Meeting Content Review |
| 3:00 PM | 23.0 Adjourn |