

**BOARD OF TRUSTEES MEETING**  
**Action & Information Report**  
Board Meeting Date: September 12, 2022



Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, September 12, 2022  
6:30PM  
AGENDA

- 1.0 **Call to Order & Pledge of Allegiance**
- 2.0 **Adoption of Minutes**
  - 2.1 Regular Board Meeting, Dated 08.08.22
  - 2.2 Board Summer Retreat, Dated 08.12.22
- 3.0 **Declaration of Conflict of Interest\***
- 4.0 **Ownership Linkage**
  - 4.1 Public Comments (limit of 5 minutes per person)
  - 4.2 Board & CEO Comments
  - 4.3. Ownership Linkage Committee Status
- 5.0 **Items for Decision**
  - 5.1 Governance Process
    - 5.1.1 Robert's Rules of Order Guide
    - 5.1.2 Updated Board Bylaws – Policy Review\*
    - 5.1.3 BCD-01 Unity of Control – Policy Review\*
    - 5.1.4 GP-05 Role of Vice Chair – Policy Review\*
  - 5.2 Executive Limitations
    - 5.2.1 EL-01 Treatment of Students – Policy Review\*
    - 5.2.2 EL-01 Treatment of Students – Interpretations Review\*
  - 5.3 Consideration of Universal Fee Reduction\*
- 6.0 **Consent / Required Approval Agenda**
  - 6.1 Board Consideration: State Required Best Practices Resolution\*
  - 6.2 Board Consideration: Special License Application and Resolution\*
- 7.0 **Monitoring CEO Performance**
  - 7.1 Follow-up CEO Performance Monitoring
    - 7.1.1 EL-00 General Executive Constraint – Evidence Review\*
    - 7.1.2 EL-02 Treatment of Staff – Evidence Review\*
  - 7.2 CEO Compliance Review / Performance
- 8.0 **Monitoring Board Performance**
  - 8.1 BCD-03 Delegation to the President – Survey Results Review
  - 8.2 BCD-04 Monitoring President Performance – Survey Results Review
- 9.0 **Information Requested by the Board**
  - 9.1 June 2022 Financial Report
  - 9.2 Next Board Meeting Topics
- 10.0 **Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 10.1 Principles of Policy Governance
- 11.0 **Meeting Content Review**
- 12.0 **Adjourn\***

(\*) INDICATES A ROLL-CALL ITEM