

Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, September 14, 2020
6:30PM



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 08.10.20
- 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 Policy Review: BCD-03 Delegation to President
- 6.0 Monitoring Board Performance**
 - 6.1 Board Self-Evaluation of BCD-03 Delegation to President
- 7.0 Monitoring CEO Performance**

There are no items for decision at this meeting
- 8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 8.1 Principles of Policy Governance
- 9.0 Adjourn**