

Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, October 11, 2021
6:30PM



AGENDA

4:00P IT Security Audit Review [Federer Room B]

5:00P FY '20 Audit Review [Federer Room B]

1.0 Call to Order & Pledge of Allegiance

2.0 Consideration of Member Electronic Participation
N/A

3.0 Declaration of Conflict of Interest*

4.0 Adoption of Minutes
4.1 Regular Board Meeting of 09.13.21

5.0 Ownership Linkage
5.1 Public Comments (limit of 5 minutes per person)
5.2 Board Comments

6.0 Monitoring Board Performance
N/A

7.0 Items for Decision
7.1 Executive Limitations Policy
7.1.1 EL – 05 – Asset Protection
7.2 Governance Process Items
7.2.1 Consideration of Fall Planning Session Agenda – 10.22.21

8.0 Consent/Required Approvals Agenda
N/A

9.0 Monitoring CEO Performance
9.1 EL-05 Asset Protection Monitoring Report

10.0 Information Requested by the Board
N/A

11.0 Self-Evaluation of Governance Process & Board Performance at this Meeting
11.1 Principles of Policy Governance

12.0 Meeting Content Review

13.0 Adjourn

(*) indicates a roll-call item