

**Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, October 12, 2020  
6:30PM**



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
  - 2.1 Regular Board Meeting, Dated 09.14.20
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
  - 4.1 Public Comments (limit of 5 minutes per person)
- 5.0 Items for Decision**
  - 5.1 Board-CEO Delegation Item**
    - 5.1.1 Policy Review: BCD-01 Unity of Control
  - 5.2 Governance Process Item**
    - 5.2.1 Consideration of Fall Planning Session Agenda & Date
- 6.0 Required Approvals Agenda**
  - 6.1 Consideration of Best Practices Resolution
- 7.0 Monitoring CEO Performance**
  - 7.1 EL-01 Treatment of Students
- 8.0 Monitoring Board Performance**
  - 8.1 Board Self-Monitoring Worksheet of BCD-01 Unity of Control
- 9.0 Information Requested by the Board**
  - 9.1 Q1 Financial Report
- 10.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 10.1 Principles of Policy Governance
- 11.0 Adjourn**