

**Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, October 14, 2019  
6:30PM**



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
  - 3.1 Regular Meeting Dated: 09.09.19
- 4.0 Declaration of Conflict of Interest**
- 5.0 Ownership Linkage**
  - 5.1 Public Comments (limit of 5 minutes per person)
  - 5.2 Ownership Linkage Committee Update
- 6.0 Governance Process Item for Discussion**
  - 6.1 Fall Planning Session – Draft Agenda
  - 6.2 Policy Drafts
- 7.0 Information Requested by the Board**
  - 7.1 Treasurer’s Report: FY ‘20 Q1
- 8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 8.1 Principles of Policy Governance
- 9.0 Adjourn**