

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, March 14, 2022
6:30PM**



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 2.14.22
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
 - 4.1 Public Comments (limit of 5 minutes per person)
 - 4.2 Board Comments & Ownership Linkage Committee Work
- 5.0 Items for Decision**
 - 5.1 Governance Process
 - 5.1.1 Policy Update: GP-07.1 Audit Committee Terms of Reference
 - 5.1.2 Policy Review: GP-01 Governing Style
 - 5.2 Executive Limitations
 - 5.2.1 Distinguished Service Award Recipient
 - 5.2.2 Distinguished Service Award Presenter for Commencement
 - 5.2.3 Policy Review: EL-11 Entrepreneurial Activity
- 6.0 Consent / Required Approval Agenda**
 - 6.1 Board Spring Planning Session Agenda
- 7.0 Monitoring CEO Performance**
 - 7.1 Regularly Scheduled CEO Performance Monitoring
 - 7.1.1 2022 Monitoring: EL-11 Entrepreneurial Activity
 - 7.2 CEO Compliance Review
- 8.0 Monitoring Board Performance**
 - 8.1 Board Self-Monitoring Survey Results: GP-01 Governing Style
- 9.0 Information Requested by the Board**
 - 9.1 President Compensation Committee 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**