

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, March 9, 2020
6:30PM**



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Meeting Dated: 1.13.20
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
 - 4.1 Public Comments (limit of 5 minutes per person)
- 5.0 Governance Process Items**
 - 5.1 Consideration of Spring Planning Session Date
 - 5.2 Consideration of Spring Planning Session Content
- 6.0 Executive Limitations Items**
 - 6.1 Consideration of Crockett Award Recipient
 - 6.2 Consideration of the Distinguished Service Award Recipient
 - 6.3 Consideration of Wickwire House Future Use
 - 6.4 Consideration of Millage for November 2020
 - 6.5 Consideration of Jackson College Foundation Board Member Appointments
 - 6.6 Consideration of Bond Authorizing Resolution
- 7.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 7.1 Principles of Policy Governance
- 8.0 Adjourn**