

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, April 11, 2022
6:30PM**



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 03.14.22
 - 2.2 Board Spring Planning Session, Dated 03.21.22
- 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
 - 4.3. Ownership Linkage Committee Progress
- 5.0 Items for Decision**
 - 5.1 Governance Process
 - 5.1.1 Policy Update: E-01 Boards ENDS
 - 5.1.2 Policy Review: GP-02 Board Job Contributions
 - 5.1.3 Policy Review: GP-04 Role of Board Chairperson
 - 5.1.4 Officer Election: Chairperson & Potentially Vice-Chairperson
 - 5.2 Executive Limitations
 - 5.2.1 Policy Review: EL-02 Treatment of Staff
 - 5.2.2 Policy Review: EL-12 Land Use
- 6.0 Consent / Required Approval Agenda**
 - 6.1 Board Consideration of Summer Retreat Agenda & Date – August 12th
- 7.0 Monitoring CEO Performance**
 - 7.1 Regularly Scheduled CEO Performance Monitoring
 - 7.1.1 2022 Monitoring: EL-02 Treatment of Staff
 - 7.1.2 2022 Monitoring: EL-12 Land Use
 - 7.2 CEO Compliance Review
- 8.0 Monitoring Board Performance**
 - 8.1 Board Self-Monitoring Survey Results: GP-02 Board Job Contributions
 - 8.2 Board Self-Monitoring Survey Results: GP-04 Role of Board Chair
- 9.0 Information Requested by the Board**
 - 9.1 President Compensation Committee Report
 - 9.2 February 2022 Financial & Auxiliary Reports
 - 9.3 MLK Awarding Process
 - 9.4 Environment Social Governance (ESG) & Implications for Jackson College
 - 9.5 2022 GOVERN for IMPACT HYBRID Conference Participation
 - 9.6 Next Board Meeting Topics
 - 9.7 Distinguished Service Award Recipient Consideration
 - 9.8 Distinguished Service Award Presenter for Commencement Consideration

- 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**