

**Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, April 8, 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: 03.11.19
  - 3.2 Spring Planning Session Dated: 04.03.19
- 4.0 Declaration of Conflict of Interest**
- 5.0 Ownership Linkage**
  - 5.1 Public Comments
- 6.0 Board Education**
- 7.0 ENDS Items for Decision**
- 8.0 Governance Process Items for Decision**
  - 8.1 Selection of Audit Committee Members
  - 8.2 By-laws revisions
- 9.0 Executive Limitations Items for Decision**
  - 9.1 CEO Compliance Certification
- 10.0 Board-Management Delegation Items for Decision**
- 11.0 Required Approvals Agenda**
- 12.0 Monitoring CEO Performance**
  - 12.1 Quality/Excellence Monitoring
  - 12.2 Q2 Financial Reporting
- 13.0 Self-Evaluation of Board Performance**
- 14.0 Information Requested by the Board**
  - 14.1 CEO Report on Professional Engagement
  - 14.2 [Closed Session] As provided by Public Act §15.268, Section 8, sub-section (c) for purposes of discussing negotiations of union collective bargaining agreements.
  - 14.3 Marketing Report
- 15.0 Self-Evaluation of Governance Process at this Meeting**
- 16.0 Adjourn**