

**BOARD OF TRUSTEES MEETING**  
**Action & Information Report**  
Board Meeting Date: June 13, 2022



**Jackson College**  
**Board of Trustees Meeting**  
**Regular Meeting - Monday, June 13, 2022**  
**6:30PM**

**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
  - 2.1 Regular Board Meeting, Dated 05.09.22
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
  - 4.1 Public Comments (limit of 5 minutes per person)
  - 4.2 Board & CEO Comments
  - 4.3. Ownership Linkage Committee Status
- 5.0 Items for Decision**
  - 5.1 Governance Process
    - 5.1.1 Board Consideration of Audit Committee Members
    - 5.1.2 Board Consideration of Audit Committee Meeting Date
    - 5.1.3 Policy Review: GP-09 Board Code of Conduct
  - 5.2 Executive Limitations
    - 5.2.1 Policy Review: EL-00 General Executive Constraints
    - 5.2.2 Policy Review: EL-03 Planning
    - 5.2.3 Select Representatives to MCCA Board of Directors
    - 5.2.4 JPEC Charter Re-authorization
    - 5.2.5 Line of Credit Re-authorization
    - 5.2.6 Consideration of Millage Decision
  - 5.3 FY'23 Budget Proposal
    - 5.3.1 Truth in Budgeting Public Hearing
    - 5.3.2 Consideration of FY'23 Authorization to Levy
    - 5.3.3 Consideration of FY'23 Tuition and Fees
    - 5.3.4 Consideration of FY'23 Budget
- 6.0 Consent / Required Approval Agenda**
  - 6.1 Board Consideration of Fall Planning Session Date
- 7.0 Monitoring CEO Performance**
  - 7.1 Regularly Scheduled CEO Performance Monitoring
    - 7.1.1 2022 Monitoring: EL-03 Planning
  - 7.2 CEO Compliance Review
- 8.0 Monitoring Board Performance**
  - 8.1 Board Self-Monitoring Survey Results: GP-09 Board Code of Conduct

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- 9.0 Information Requested by the Board**
  - 9.1 Annual ACCT Congress and the MCCA Summer Insittute
  - 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**