

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: August 8, 2022



Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, August 8, 2022
6:30PM
AGENDA

- 1.0 **Call to Order & Pledge of Allegiance**
- 2.0 **Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 06.13.22
- 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 Closed Session: Contract Negotiations
 - 5.2 Board Consideration: Approval of Employee Contract
 - 5.3 Governance Process
 - 5.3.1 Board Bylaws Review
 - 5.3.2 Policy Review: BCD-04 Monitoring President Performance
 - 5.3.3 Board Consideration: Recommendation for Special Audit
 - 5.4 Executive Limitations
 - 5.4.1 Policy Review: E-01 Ends
- 6.0 **Consent / Required Approval Agenda**
 - 6.1 Board Consideration: Summer Retreat Agenda
 - 6.2 Board Consideration: Fall Planning Session Date – October 18, 2022
- 7.0 **Monitoring CEO Performance**
 - 7.1 Follow-up CEO Performance Monitoring
 - 7.1.1 2022 Monitoring: EL-03 Planning
 - 7.2 Regularly Scheduled CEO Performance Monitoring
 - 7.2.1 2023 Monitoring: E-01 Ends
 - 7.3 CEO Compliance Review
- 8.0 **Monitoring Board Performance**

None.
- 9.0 **Information Requested by the Board**
 - 9.1 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**