

Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, August 9, 2021  
6:30PM



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Consideration of Member Electronic Participation**
- 3.0 Declaration of Conflict of Interest**
- 4.0 Adoption of Minutes**
  - 4.1 Special Board Meeting, Dated 6.21.21
- 5.0 Ownership Linkage**
  - 5.1 Public Comments (limit of 5 minutes per person)
  - 5.2 Board Comments
- 6.0 Monitoring Board Performance**
  - N/A
- 7.0 Items for Decision**
  - 7.1 Governance Process
    - 7.1.1 Review – Board bylaws
  - 7.2 ENDS
    - 7.2.1. Policy Review – E - 01 Ends
  - 7.3 Consideration of Award Presenters at Commencements
- 8.0 Consent/Required Approvals Agenda**
  - 8.1. Consideration of Liquor License
- 9.0 Monitoring CEO Performance**
  - N/A
- 10.0 Information Requested by the Board**
  - N/A
- 11.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - N/A
- 12.0 Meeting Content Review**
- 13.0 Adjourn**