

Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, September 13, 2021
6:30PM



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Consideration of Member Electronic Participation**
N/A
- 3.0 Declaration of Conflict of Interest**
- 4.0 Adoption of Minutes**
 - 4.1 Regular Board Meeting of 08.09.21
- 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. Bylaws Review
 - 7.2 Executive Limitations
 - 7.2.1 EL – 03 - Planning
- 8.0 Consent/Required Approvals Agenda**
N/A
- 9.0 Monitoring CEO Performance**
 - 9.1 EL-03 Executive Limitations Monitoring Report
 - 9.2 Presidents Evaluation [*Closed Session*] As provided by Public Act §15.268 Section 8, sub-section (a) to consider a periodic personnel evaluation of a public officer.
 - 9.3 Consideration of Presidents Contract
- 10.0 Information Requested by the Board**
N/A
- 11.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 11.1 Principles of Policy Governance
- 12.0 Meeting Content Review**
- 13.0 Adjourn**