



SPECIAL MEETING OF THE BOARD OF TRUSTEES

Jackson College

Central Campus, Bert Walker Hall-Community Room 145

04.18.22

A Special Meeting of the Board of Trustees of Jackson College was held on Monday, April 18, 2022, 5:00pm, at the Central Campus of Jackson College, Bert Walker Hall, Community Room 145.

Board Members Present: Chairperson John Crist, Vice-Chairperson Sheila Patterson, Trustee Sam Barnes, Trustee Matt Heins, Trustee Philip Hoffman, and Trustee Donna Lake.

Board Member Excused Absence: None.

Others Present: CEO Daniel Phelan, Keith Book

Chairperson John Crist called the meeting to order at 5:14PM Eastern Daylight-Savings Time.

DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest expressed by Trustees for items appearing on the agenda for the meeting.

OWNERSHIP LINKAGE

PUBLIC COMMENTS:

None.

BOARD COMMENTS:

CEO Phelan shared that Pfizer booster shots (round 2 boosters) are now available for Trustees and their significant other, at the Jackson College Health Clinic. He noted that members could make their own appointments, or that his office could attend to that on their behalf. He also noted that information on ESG is available on Diligent Boards under News & Analytics.

ITEMS FOR DECISION

GOVERNANCE PROCESS ITEMS: Consideration of Trustee Nominations and Interview Process:

Appreciation was shared for the nominations offered by Dr. Ed Mathein upon his departure. A dinner to recognize the contributions of Dr. Mathein, will be established

soon. Invitations will include Dr. Mathien, his wife, and the Jackson College Board of Trustees, with their significant others, as well as CEO Phelan and Dr. Adriana Phelan. Discussion ensued of the following nominees that were put forward:

- Anthony Baker
- Douglas J. Henry
- Anthony Parker
- Christopher Simpson
- Josh Burgett
- Philicia A. Richmond
- Terry Langston

Having attended Jackson College in some capacity, involvement in the community, name recognition, and diversity were nominee attributes strongly taken into consideration by the Board of Trustees.

MOTION BY VICE CHAIRPERSON PATTERSON TO APPOINT CHRISTOPHER SIMPSON, AS ALONG AS THERE ARE NO CONFLICTING LEGAL REQUIREMENTS IN REGARDS TO BEING ELECTED IN NOVEMBER. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES BARNES, HEINS, PATTERSON, LAKE, HOFFMAN, AND CRIST VOTING AYE. MOTION PASSED UNANIMOUSLY.

CEO Phelan will consult legal counsel in regard to any conflicting requirements in regards to Christopher Simpson being nominated, as well as for possible election in November.

SELF-EVALUATION OF GOVERNANCE PROCESS & BOARD PERFORMANCE AT THIS MEETING

PRINCIPLES OF POLICY GOVERNANCE:

No comments.

MEETING CONTENT REVIEW

None.

ADJOURN

MOTION BY TRUSTEE HOFFMAN "To adjourn." ROLL CALL VOTE: TRUSTEES BARNES, HEINS, MATHEIN, CRIST, LAKE, HOFFMAN, AND PATTERSON VOTING AYE. MOTION PASSED UNANIMOUSLY.

Meeting Adjourned at 6:10 pm ET.

The foregoing minutes for the regular meeting of the Board of Trustees held on Monday, April 11, 2022 were approved at the regular meeting of the Board held on Monday, May 9, 2022.

A handwritten signature in cursive script, appearing to read "John M. Cant".

Chairperson