



REGULAR MEETING OF THE BOARD OF TRUSTEES

Jackson College
Central Campus, Board Room
August 9, 2021

The Regular Meeting of the Board of Trustees of Jackson College was held on Monday, August 9, 2021 at the Central Campus of Jackson College, Board Room

Board Members Present: Chairman, Sam Barnes; Vice Chairman, John Crist; Trustee; Philip Hoffman, Trustee, Matt Heins, Trustee Lake (Via Zoom) and Trustee Dr. Ed Mathein.

Board Member Excused Absence: Secretary, Sheila Patterson, and President Phelan

Others Present: Jeremy Frew, Cindy Allen, Kelly Crum, and Wendy Barnes

Chairman Sam Barnes called the meeting to order at 6:30PM Eastern Daylight Time.

DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest expressed by Trustees.

ADOPTION OF MINUTES

The minutes of the Special Board Meeting of June 21, 2021 were reviewed by the Board. The minutes were moved into the record by Chairman Barnes, on behalf of the Trustees.

BOARD COMMENTS

N/A

MONITORING BOARD PERFORMANCE

N/A

BOARD CEO DELEGATION

Policy Review: Board Bylaws: The Board held a review of the Board Bylaws and Chairman Barnes recommended that the Bylaws be updated regarding meeting location requirements and brought back to the Board for review and approval at the next meeting.

Policy Review: E-01 Ends: The Board held a review of E-01 Ends. No changes or corrections warranted at this time.

MOTION BY TRUSTEE MATHEIN, ALL TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES, HOFFMAN, LAKE, MATHEIN, HEINS, CRIST AND BARNES VOTING AYE. MOTION PASSED UNANIMOUSLY.

Consideration of Award Presenters at Commencement: Board discussed who would present the awards and they were assigned accordingly.

Consideration of Liquor License: Board agreed to the purchase of the liquor licenses for the Reverse Raffle (11.6.2021) and Sportsman Banquet (2-12-2022) to be held at Jackson College.

MOTION BY TRUSTEE HEINS, ALL TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES, HOFFMAN, LAKE, MATHEIN, HEINS, CRIST AND BARNES VOTING AYE. MOTION PASSED UNANIMOUSLY.

MONITORING CEO PERFORMANCE – Cindy Allen indicated that, regarding the President’s Annual Performance Evaluation, she would handle getting out surveys to the Board eight (8) days prior to the next Board meeting to ensure the results are received in time. She also reminded the Board that President Phelan has not had a secretary since Sara Perkin resigned.

INFORMATION REQUESTED BY THE BOARD – N/A for August

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

MEETING CONTENT REVIEW


SPECIAL NOTE – Trustee Hoffman requested an excused absence from the September Board Meeting

ADJOURN

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

Meeting adjourned at 6:43PM.

The foregoing minutes of the regular meeting of the Board of Trustees held on Monday, August 9, 2021 were approved at the regular meeting of the Board held on September 13, 2021.



Chairman