

Jackson College  
Board of Trustees Meeting  
Regular Meeting - Monday, January 13, 2020  
6:30PM



**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
  - 2.1 Regular Meeting Dated: 11.11.19
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
  - 4.1 Public Comments (limit of 5 minutes per person)
  - 4.2 Ownership Linkage Committee Update
- 5.0 Governance Process Items**
  - 5.1 Board Self-Evaluation
  - 5.2 Monitoring Report Schedule
  - 5.3 Professional Development Opportunities/Priorities
  - 5.4 Consideration of Spring Planning Session Date
- 6.0 Executive Limitations Items**
  - 6.1 JPEC Governor Appointments
  - 6.2 Consideration of Changes to Asset Protection Policy
  - 6.3 Wickwire Property Information
- 7.0 Information Requested by the Board**
  - 7.1 FY 2020 Q2 Financial Report
  - 7.2 Outstanding Award Committees
  - 7.3 Distinguished Service Award
- 8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 8.1 Principles of Policy Governance
- 9.0 Adjourn**