

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, November 11, 2019
6:30PM**



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Meeting Dated: 10.14.19
 - 2.2 Fall Planning Session Meeting Minutes Dated: 11.6.19
- 3.0 Declaration of Conflict of Interest**
- 4.0 Ownership Linkage**
 - 4.1 Public Comments (limit of 5 minutes per person)
- 5.0 Governance Process Items**
 - 5.1 Audit Report
 - 5.2 Consideration of Change to Bylaws
 - 5.3 Board Self Evaluation – Review Criteria
- 6.0 Executive Limitations Items**
 - 6.1 Sunset of Current Ends Policies
 - 6.2 Sunset of Current Executive Limitation Policies
 - 6.2 Consideration of New Executive Limitation Policies
 - 6.3 Consideration of Wickwire House Future Use
- 7.0 Information Requested by the Board**
 - 7.1 CEO & CFO Audit Certifications
- 8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 8.1 Principles of Policy Governance
- 9.0 Adjourn**