

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, June 10, 2019
6:30PM**



AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
 - 3.1 Regular Meeting Dated: 05.13.19
- 4.0 Declaration of Conflict of Interest**
- 5.0 Ownership Linkage**
 - 5.1 Public Comments (limit of 5 minutes per person)
 - 5.2 Community Affinity Group Discussion
- 6.0 Governance Process Items for Decision**
 - 6.1 Consideration of Fall Planning Session Date
 - 6.2 Selection of Representatives to the MCCA Board of Directors
 - 6.3 Consideration of Ownership Linkage Committee Members
- 7.0 Monitoring CEO Performance**
 - 7.1 Student Success Monitoring Report
 - 7.2 Talent Development & Employee Impact Monitoring Report
- 8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 8.1 Principles of Policy Governance
- 9.0 Information Requested by the Board**
 - 9.1 Administrative Personnel Practices Manual/Compensation
 - 9.2 Wayne State University Partnership
 - 9.3 [Closed Session] As provided by Public Act §15.268, Section 8, sub-section (c) for purposes of discussing negotiations of union collective bargaining agreements.
- 10.0 Adjourn**