

**Jackson College
Board of Trustees Meeting
Regular Meeting - Monday, September 9, 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: 08.12.19
- 4.0 Declaration of Conflict of Interest**
- 5.0 Ownership Linkage**
 - 5.1 Public Comments (limit of 5 minutes per person)
 - 5.2 Ownership Linkage Committee Update
 - 5.3 Introduction of Josnelly Aponte, New member of the JPEC Board of Governors
- 6.0 Governance Process Item for Discussion**
 - 6.1 Fall Planning Session – Draft Agenda
- 7.0 Executive Limitation Item for Decision**
 - 7.1 Consideration of Best Practices Resolution
- 8.0 Required Approvals Agenda**
 - 8.1 Consideration of Liquor License
- 9.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 9.1 Principles of Policy Governance
- 10.0 Adjourn**