

REGULAR MEETING OF THE BOARD OF TRUSTEES
Jackson College
Central Campus
Jackson, Michigan
February 5, 2018

The regular meeting of the Board of Trustees of Jackson College was held in the Boardroom on Monday, February 5, 2018 at Jackson College's Central Campus, located at 2111 Emmons Road, Jackson Michigan 49201.

Chairman Barnes called the meeting to order at 6:30PM Eastern Standard Time (EST).

Board Members Present: Chairman, Samuel Barnes; Vice Chairman, John Crist; Trustee, Matt Heins; Trustee, Philip Hoffman; and Trustee, Dr. Ed Mathein.

Board Member Excused Absence: Treasurer, Donna Lake and Secretary, Sheila Patterson.

Others Present: Dr. Kate Thirolf, Cindy Allen, Sara Perkin, Darrell Norris, Melissa Merkel, Ruth Bahre, Anthony Forsythe and Beau Bilske.

COMMUNICATIONS

Citizen Comments

There were no citizen comments.

Employee Comments

There were no employee comments

Board Comments

- Trustee Heins commented on the wonderful MLK event held last month at Jackson College.

Student/Student Government Comments

Student Government members were on hand to introduce themselves, as well as provide a brief update on activities.

Consideration of Minutes

The minutes of the regular Board meeting on January 8, 2018 were moved into the record by Chairman Barnes on behalf of the Trustees.

Marketing Report

Cindy Allen, Vice President of Administration provided the marketing report in lieu of Dotty Karkheck who was out ill.

ENDS PERFORMANCE REPORT

Leadership Board Monitoring Report

Cindy Allen, Vice President of Human Resources and Administration presented the Leadership Monitoring Report together with highlights of the report on a PowerPoint slide deck and addressed questions from the Board. A complete copy of the report is located on the Board's webpage: <https://www.jccmi.edu/institutional-research/performance-monitoring/>

ACTION ITEMS

Second Reading: Communication & Counsel to the Board and Accreditation

Cindy Allen, Vice President of Administration and Human Resources presented the Communication & Counsel to the Board and Accreditation policies. **MOTION BY TRUSTEE HOFFMAN** "To approve the Communication & Counsel to the Board and Accreditation policies." **MOTION PASSED UNANIMOUSLY.**

Consideration of Recipient of 2018 Crockett Award

Jason Valente, President of the Jackson College Foundation brought forward the Jackson College Foundation's request for the Board to consider Dr. Lewis Yohn as the 2018 Crockett Award. In addition he shared that the future process for nominations will also undergo changes. **MOTION BY TRUSTEE MATHEIN** "To approve Dr. Lewis Yohn as the 2018 Crockett Award Recipient. **MOTION PASSED UNANIMOUSLY.**

Selection of Presenter's for Commencement

The Board determined to hold this agenda item until the March meeting following the determination of the recipient of the Distinguished Service Award.

INFORMATION ITEMS

First Reading: Governance Commitment and Governing Style

The Governance Commitment and Governing Style policies were shared for first reading. The policies was moved to second reading consideration next month.

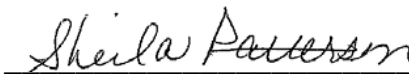
President's Report

Cindy Allen, Vice President of Administration and Human Resources provided brief college updates to the Board and shared upcoming events.

ADJOURN

MOTION BY TRUSTEE HOFFMAN "To adjourn." **MOTION PASSED UNANIMOUSLY.** Meeting adjourned at 7:16PM.

The foregoing minutes of the regular meeting of the Board of Trustees held on Monday, February 5, 2018 were approved at the regular meeting of the Board held on March 12, 2018.


Secretary

Samuel R Barnes

Chairman