

REGULAR MEETING OF THE BOARD OF TRUSTEES
Jackson College
Virtual/Electronic Meeting – Via Zoom Video Communications
November 6, 2020

The planning session of the Board of Trustees of Jackson College was held on Friday, November 6, 2020 electronically on the Zoom video platform.

Chairman Barnes called the meeting to order at 8:32am Eastern Standard Time.

Board Members Present: Chairman, Sam Barnes; Vice Chairman, John Crist; Trustee; Matt Heins, Trustee; Donna Lake, Trustee; Philip Hoffman, Secretary, Sheila Patterson and Trustee Dr. Ed Mathein.

Trustee Patterson left the meeting at 10:00am EST.

Others Present: Dr. Daniel J. Phelan, Sara Perkin, Dotty Karkheck and Rose Mercier.

TRUSTEE DECLARATIONS PER ACT NO 228 PA OF 2020

All Trustees declared that they are attending remotely for a purpose other than military duty.

- Chairman Barnes declared he is attending virtually, not because of military duty and he is at his residence in Jackson Michigan.
- Trustee Crist declared he is attending virtually, not because of military duty, and he is at his residence in Summit Township in Jackson, Michigan.
- Trustee Lake declared she is attending virtually, not because of military duty, and she is at her residence in Jackson Michigan.
- Trustee Mathein declared he is attending virtually, not because of military duty, and he is in Summit Township, Jackson Michigan.
- Trustee Hoffman declared he is attending virtually, not because of military duty, and he is at his residence in Liberty Township in Jackson County Michigan.
- Trustee Heins declared he is attending virtually, not because of military duty, and he is at his residence in Summit Township in Jackson Michigan.
- Trustee Patterson declared she is attending virtually, not because of military duty, and she is at her residence in the City of Jackson Michigan.

PUBLIC COMMENTS

There were no public comments.

POLICY GOVERNANCE DEVELOPMENT – CONTINUING WORK WITH ROSE MERCIER

Consultant Rose Mercier shared a summary of the feedback she gained when conducting interviews with the trustees, prior to the planning session. Additionally, she presented additional process information on monitoring, ownership linkage, future focus and Policy Governance sustainability.

Discussion was held regarding the addition of quarterly organizational presentations, held at the regular board meetings, not less than quarterly. Adjustment will be made to policy EL-08 Communication and Support to the Board.

FEDERAL AND STATE UPDATES

President Phelan provided some federal and state updates with the board, including the potential for stimulus 5 monies and possible congressional changes depending on Presidential election campaign. An update on Future for Frontliners was also shared.

PREDOMINATELY VIRTUAL COLLEGE OPERATIONS – REVIEW AND FUTURE PLANNING

President Phelan shared the current status of Covid cases in housing and the plans for determining operations for the winter and spring/summer semesters, as well as for FY '22.

LONG TERM OBJECTIVES

President Phelan provided a summary of the Strategic Agenda with the Board, including Strategic Assumptions which helped to drive the Agenda's formation. Discussion and questions followed with topics including a focus on online learning and efficacy of Student Success Navigators.

PLUS/DELTA

Feedback was provided by Trustees regarding the handling of the meeting. The shortened length of the meeting is appreciated and the time, with Rose also expressed as a plus. Appreciation was expressed for the Ownership Linkage information presented.

ADJOURN

MOTION BY TRUSTEE HOFFMAN "To adjourn." **MOTION PASSED UNANIMOUSLY.**
Meeting adjourned at 11:31AM.

The foregoing minutes of the regular meeting of the Board of Trustees held on Friday, November 6, 2020 were approved at the regular meeting of the Board held on November 9, 2020.



Secretary



Chairman