

BOARD OF TRUSTEES MEETING
Action & Information Report
 Board Meeting Date: August 11, 2025



Jackson College

Monday, 08.11.25

5:45 PM – Board Dinner [No Board Action] – President’s Dining Room

6:30 PM – Board of Trustees Regular Meeting – George Potter Center – Boardroom

AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Declaration of Conflict of Interest**
- 3.0 Communications**
 - 3.1 Public Comments (limit of 5 minutes per person)
 - 3.2 Board Comments & CEO Report
 - 3.3 Excellence Minute: Admissions – Back to School Blast
- 4.0 Ownership Linkage**
 - 4.1 Ownership Linkage Update
- 5.0 Consent / Required Approval Agenda**
 - 5.1 Adoption of Minutes
 - 5.1.1 Regular Board Meeting, Dated 06.09.25*
 - 5.2 ENDS
 - 5.2.1 EN-01 (#4) Board’s ENDS – Policy Review*
 - 5.2.2 EN-01 (#4) Board’s ENDS – Interpretations Assessment*
 - 5.3 Board / CEO Delegation
 - 5.3.1 BCD-03 Delegation to CEO – Policy Review*
 - 5.3.2 BCD-04 Monitoring CEO Performance – Policy Review*
- 6.0 Items for Decision**
 - 6.1 Audit Considerations
 - 6.2 JPEC Board Governor Nomination – Renee Novak-Arze*
 - 6.3 Board Planning
 - 6.3.1 Bylaws - Review*
 - 6.4 Affirmation of Real Estate Sale*
- 7.0 Monitoring CEO Performance**
 - 7.1 EN-01 (#1-3) – Evidence Review*
 - 7.2 EL-00 General Executive Limitations – Evidence Review*
 - 7.3 EL-13 Use of AI & Machine Learning – Evidence Review*
 - 7.4 CEO Monitoring Compliance Schedule & Summary*
- 8.0 Information Requested by the Board**
 - 8.1 Federal Spotlight – Workforce Pell
 - 8.2 CEO’s Contract
 - 8.3 Administrative Manual
 - 8.4 Administrative Staffing Update
 - 8.4.1 CAO & CFO Hiring Process Update
 - 8.5 Housing Occupancy Rate
 - 8.6 Closed Session – Collective Bargaining Negotiations*
 - 8.7 Next Board Meeting Topics
- 9.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 9.1 Principles of Policy Governance
 - 9.1.1 Govern for Impact Conference Takeaways
 - 9.1.1.1 Governance Systems Professional Program Opportunity
- 10.0 Meeting Content Review**
- 11.0 Adjourn***

(*) INDICATES A ROLL-CALL ITEM