

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: January 9, 2023



Jackson College
Monday, 01.09.23 – Boardroom / Board Dining Room
5:45 PM – Board Dinner - President's Dining Room [No Board discussion/decisions]
6:30 PM – Board of Trustees Regular Meeting

AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Organized Election for Board Offices**
- 3.0 Adoption of Minutes**
 - 3.1 Regular Board Meeting, Dated 11.14.22
- 4.0 Declaration of Conflict of Interest***
- 5.0 Ownership Linkage**
 - 5.1 Public Comments (limit of 5 minutes per person)
 - 5.2 Board & CEO Comments
 - 5.3. Ownership Linkage Committee Status
- 6.0 Items for Decision**
 - 6.1 Governance Process
 - 6.1.1 GP-11 Board Linkage with Ownership – Policy Review*
 - 6.1.2 GP-14 Handling Operational Complaints – Policy Review*
 - 6.1.3 GP-15 Handling Alleged Policy Violations – Policy Review*
 - 6.2 Executive Limitations
 - 6.2.1 EL-10 Access to Education – Policy Review*
 - 6.2.2 EL-10 Access to Education – Interpretations Review*
 - 6.2.3 EL- 00 General Executive Constraint – Policy Review*
- 7.0 Consent / Required Approval Agenda**
 - 7.1 Board Consideration:
 - 7.1.1 Board Spring Planning Session Date – 4.7.23
 - 7.1.2 Board Summer Retreat Date – 6.23.23
 - 7.1.3 Distinguished Service Award Nominations
 - 7.1.4 JPEC Board Member Nomination
- 8.0 Monitoring CEO Performance**
 - 8.1 EL-07 Compensation & Benefits – Evidence Review*
 - 8.2 EL-09 Organization Culture – Evidence Review*
 - 8.3 CEO Monitoring Compliance Schedule & Summary
- 9.0 Monitoring Board Performance**
 - 9.1 GP-06 Audit Committee Terms of Reference – Survey Results Review
 - 9.2 GP-13 Special Rules of Order – Survey Results Review
- 10.0 Information Requested by the Board**
 - 10.1 FY 2023 Q2 Financial Report
 - 10.2 Next Board Meeting Topics
- 11.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 11.1 Principles of Policy Governance
- 12.0 Meeting Content Review**
- 13.0 Adjourn***

(*) INDICATES A ROLL-CALL ITEM