

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: October 16, 2023



Jackson College

Monday, 10.16.23

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

6:30 PM – Board of Trustees Regular Meeting – Bert Walker Hall Community Rooms

AGENDA

1.0 Call to Order & Pledge of Allegiance

2.0 Adoption of Minutes

2.1 Regular Board Meeting, Dated 09.11.23

2.2 Special Board Meeting, Date 09.25.23

3.0 Declaration of Conflict of Interest

4.0 Ownership Linkage

4.1 Public Comments (limit of 5 minutes per person)

4.2 Board & CEO Comments

4.3. Ownership Linkage Committee Status

5.0 Items for Decision

5.1 Executive Limitations

5.1.1 EL-04 Financial Conditions & Activities – Policy Review*

5.1.2 EL-08 Communication & Support to the Board – Policy Review*

5.1.3 EL-04 Financial Conditions & Activities – Interpretations Review*

5.1.4 EL-08 Communication & Support to the Board - Interpretations Review*

6.0 Consent / Required Approval Agenda

6.1 Board Consideration: Special License Application – JC Reverse Raffle and Sportsman Banquet

6.2 Board Consideration: Resolution for Historical Existence

6.3 Board Consideration: Resolution for JC 2024 Refunding Bonds

7.0 Monitoring CEO Performance

7.1 CEO Monitoring Compliance Schedule & Summary

8.0 Monitoring Board Performance

8.1 BCD-01 Unity of Control – Survey Results Review

8.2 GP-05 Role of Vice Chair – Survey Results Review

8.3 GP-08 Board & Committee Expenses – Survey Results Review

9.0 Information Requested by the Board

9.1 CEO Response to Public Comment

9.2 Next Board Meeting Topics

10.0 Self-Evaluation of Governance Process & Board Performance at this Meeting

10.1 Principles of Policy Governance

11.0 Meeting Content Review

12.0 Adjourn

(*) INDICATES A ROLL-CALL ITEM