

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: November 13, 2023



Jackson College

Monday, 11.13.23

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 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 10.16.23
 - 2.2 Special Board Meeting, Dated 10.19.23
 - 2.3 Special Board Meeting, Dated 10.25.23
 - 2.4 Special Board Meeting, Dated 10.30.23
 - 2.5 Special Board Meeting, Dated 11.8.23
- 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 Governance Process
 - 5.1.1 GP-13 Special Rules of Order – Policy Review*
 - 5.1.2 BCD-02 Accountability of CEO*
 - 5.2 Executive Limitations
 - 5.2.1 EL-07 Compensation & Benefits – Policy Review*
 - 5.2.2 EL-09 Organization Culture – Policy Review*
 - 5.2.3 EL-07 Compensation & Benefits – Interpretations Review*
 - 5.2.4 EL-09 Organization Culture - Interpretations Review*
- 6.0 Consent / Required Approval Agenda**

None
- 7.0 Monitoring CEO Performance**
 - 7.1 EL-04 Financial Conditions & Activities – Evidence Review*
 - 7.2 EL-08 Communication & Support to the Board – Evidence Review*
 - 7.3 CEO Monitoring Compliance Schedule & Summary
- 8.0 Monitoring Board Performance**

None
- 9.0 Information Requested by the Board**
 - 9.1 FY '23 IT Audit and Financial Audit Report
 - 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