

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



Jackson College

Monday, 02.13.23 – Boardroom / Board Dining Room

5:00 PM – Audit Committee: Special Audit Report Review – President's Conference 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 Newly-Elected Trustee Attestation

3.0 Adoption of Minutes

3.1 Regular Board Meeting, Dated 01.09.23

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-01 Governing Style – Policy Review*

6.1.2 BCD-06 President Compensation – Policy Review*

6.2 Executive Limitations

6.2.1 EL-11 Entrepreneurial Activity – Policy Review*

6.2.2 EL-11 Entrepreneurial Activity – Interpretations Review*

7.0 Consent / Required Approval Agenda

7.1 Board Consideration:

7.1.1 Distinguished Service Award Nominations*

7.1.2 Crockett Award Nominations*

7.1.3 Trustee Presenters for Commencement

8.0 Monitoring CEO Performance

8.1 EL-10 Access to Education – Evidence Review*

8.2 CEO Monitoring Compliance Schedule & Summary

9.0 Monitoring Board Performance

9.1 GP-11 Board Linkage with Ownership – Survey Results Review

9.2 GP-14 Handling Operational Complaints – Survey Results Review

9.3 GP-15 Handling Alleged Policy Violations – Survey Results Review

10.0 Information Requested by the Board

10.1 Special Audit Report Review

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