

BOARD OF TRUSTEES MEETING

Action & Information Report

Board Meeting Date: May 8, 2023



Jackson College

Monday, 05.08.23

5:45 PM – Board Dinner [No Board Discussion / Decisions]

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 Board Spring Planning Session, Date 04.07.23
 - 2.2 Regular Board Meeting, Dated 04.10.23
- 3.0 Declaration of Conflict of Interest***
- 4.0 Careholdership Linkage**
 - 4.1 Public Comments (limit of 5 minutes per person)
 - 4.2 Board & CEO Comments
 - 4.3 Careholdership Linkage Committee Status
- 5.0 Items for Decision**
 - 5.1 Closed Session: Contract Negotiations
 - 5.2 Governance Process
 - 5.2.1 Board Policy Pre-review Process
 - 5.2.2 GP-09 Board Code of Conduct – Policy Review*
 - 5.3 Executive Limitations
 - 5.3.1 EL-03 Planning – Policy Review*
 - 5.3.2 EL-03 Planning – Interpretations Review*
 - 5.3.3 EL-05 Asset Protection – Interpretations Review Revisited*
- 6.0 Consent / Required Approval Agenda**

N/A
- 7.0 Monitoring CEO Performance**
 - 7.1 EL-05 Asset Protection – Evidence Review*
 - 7.2 EL-06 Investments – Evidence Review*
 - 7.3 CEO Monitoring Compliance Schedule & Summary
- 8.0 Monitoring Board Performance**
 - 8.1 BCD-05 President Succession – Survey Results Review
 - 8.2 GP-03 Board Planning Cycle & Agenda Control – Survey Results Review
- 9.0 Information Requested by the Board**
 - 9.1 Board Summer Retreat Agenda
 - 9.2 FY'23 Q3 Financial Report
 - 9.3 Next Regular 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