

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: August 14, 2023



Jackson College

Monday, 08.14.23

5:00 PM – Astronomical Observatory Ribbon Cutting Ceremony

5:45 PM – Board Dinner [No Board Discussion / Decisions] – Board 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 Special Board Meeting, Dated 07.17.23
- 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 Bylaws – Review*
 - 5.1.2. BCD-03 Delegation to CEO – Policy Review*
 - 5.2.3 BCD-04 Monitoring CEO Performance – Policy Review*
 - 5.2 Executive Limitations
 - 5.2.1 Adrian Building Resolution*
- 6.0 Consent / Required Approval Agenda**
 - None
- 7.0 Monitoring CEO Performance**
 - 7.1 EL-00 – General Executive Constraint – Evidence Review*
 - 7.2 EN-01 – ENDS – Evidence Review*
 - 7.3 CEO Monitoring Compliance Schedule & Summary
- 8.0 Monitoring Board Performance**
 - 8.1 GP-09 Board Code of Conduct – Survey Results Review
- 9.0 Information Requested by the Board**
 - 9.1 FY'23 Q4 Financial 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