

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: September 11, 2023



Jackson College

Monday, 09.11.23

5:00 PM – Astronomical Observatory Ribbon Cutting Ceremony

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 08.14.23
- 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. BCD-01 Unity of Control – Policy Review*
 - 5.1.2 GP-05 Role of Vice Chair– Policy Review*
 - 5.1.3 GP-08 Board & Committee Expenses – Policy Review*
 - 5.2 Executive Limitations
 - 5.2.1 EL-01 Treatment of Learners – Policy Review*
 - 5.2.2 EL-02 Treatment of Staff – Policy Review*
 - 5.2.3 EL-01 Treatment of Learners – Interpretations Review*
 - 5.2.4 EL-02 Treatment of Staff – Interpretations Review*
 - 5.2.5 Adrian Building Resolution*
- 6.0 Consent / Required Approval Agenda**
 - 6.1 Board Consideration: State Required Best Practices Resolution*
- 7.0 Monitoring CEO Performance**
 - 7.1 CEO Monitoring Compliance Schedule & Summary
- 8.0 Monitoring Board Performance**
 - 8.1 BCD-03 Delegation to CEO – Survey Results Review
 - 8.2 BCD-04 Monitoring CEO Performance – Survey Results Review
- 9.0 Information Requested by the Board**
 - 9.1 8.14.23 Safety & Security, and RSJ Information/Update
 - 9.2 Millage Restoration Proposal Draft Presentation
 - 9.3 ACCT Annual Congress Preparations
 - 9.4 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