

**BOARD OF TRUSTEES MEETING**  
**Action & Information Report**  
 Board Meeting Date: January 13, 2025



Jackson College

Monday, 01.13.25

5:45 PM – Board Dinner [No Board Action] – President’s Dining Room

6:30 PM – Board of Trustees Regular Meeting – Bert Walker Hall Community Room 144

**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Newly-elected Trustee Attestations**
- 3.0 Election for Board Offices\***
- 4.0 Adoption of Minutes**
  - 4.1 Regular Board Meeting, Dated 11.04.24
  - 4.2 Board Fall Planning Session, Dated 11.18.24
- 5.0 Declaration of Conflict of Interest\***
- 6.0 Communications**
  - 6.1 Public Comments (limit of 5 minutes per person)
  - 6.2 Board Comments & CEO Report
  - 6.3 Excellence Minute – Holiday Concert Highlights
  - 6.4 FY '24 Financial Audit Report - Rehman
- 7.0 Ownership Linkage**
  - 7.1 Consideration of Ownership Linkage Schedule
- 8.0 Items for Decision**
  - 8.1 Governance Process
    - 8.1.1 GP-11 Board Linkage with Ownership – Policy Review\*
    - 8.1.2 GP-14 Handling Operational Complaints – Policy Review\*
    - 8.1.3 GP-15 Handling Alleged Policy Violations – Policy Review\*
  - 8.2 Executive Limitations
    - 8.2.1 EL-10 Access to Education – Policy Review\*
    - 8.2.2 EL-10 Access to Education – Interpretations Assessment\*
  - 8.3 Board Planning
    - 8.3.1 2025 Board Regular Meeting Dates\*
    - 8.3.2 2025 Spring Planning Session Dates\*
    - 8.3.3 2025 Policy Review Schedule\*
    - 8.3.4 CAT Building Project\*
      - 8.3.4.1 CAT Building Bond Resolution
    - 8.3.5 Line of Credit Re-authorization\*
- 9.0 Consent / Required Approval Agenda**
  - 9.1 Special License Application – JC Annual Sportsman Banquet
- 10.0 Monitoring CEO Performance**
  - 10.1 EL-07 Compensation & Benefits – Evidence Review\*
  - 10.2 EL-09 Organization Culture – Evidence Review\*
  - 10.3 CEO Monitoring Compliance Schedule & Summary\*
- 11.0 Monitoring Board Performance**
  - 11.1 GP-13 Special Rules of Order – Board Survey Results
  - 11.2 BCD-02 Accountability of CEO – Board Survey Results
- 12.0 Information Requested by the Board**
  - 12.1 College Feature: Inclusive Excellence
  - 12.2 2025 Distinguished Service Award Nominations
  - 12.3 Next Board Meetings Topics
- 13.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 13.1 Principles of Policy Governance
- 14.0 Meeting Content Review**
- 15.0 Adjourn\***

(\*) INDICATES A ROLL-CALL ITEM