

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: January 8, 2024



Jackson College
Monday, 01.08.24

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 11.13.23
 - 2.2 Board Fall Planning Session, Dated 11.17.23
 - 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 GP-11 Board Linkage with Ownership – Policy Review*
 - 5.1.2 GP-14 Handling Operational Complaints – Policy Review*
 - 5.1.3 GP-15 Handling Alleged Policy Violations – Policy Review*
 - 5.2 Executive Limitations
 - 5.2.1 EL-01 Treatment of Learners – Policy Review – Part 2*
 - 5.2.2 EL-02 Treatment of Staff – Policy Review – Part 2*
 - 5.2.3 EL-10 Access to Education – Policy Review*
 - 5.2.4 EL-01 Treatment of Learners – Interpretations Review – Part 2*
 - 5.2.5 EL-02 Treatment of Staff - Interpretations Review – Part 2*
 - 5.2.6 EL–10 Access to Education – Interpretations Review*
 - 6.0 Consent / Required Approval Agenda**

None
 - 7.0 Monitoring CEO Performance**
 - 7.1 EL-07 Compensation & Benefits – Evidence Review*
 - 7.2 EL-09 Organization Culture – Evidence Review*
 - 7.3 CEO Monitoring Compliance Schedule & Summary
 - 8.0 Monitoring Board Performance**
 - 8.1 GP-13 Special Rules of Order – Board Survey Review
 - 8.2 BCD-02 Accountability of CEO – Board Survey Review
 - 9.0 Information Requested by the Board**
 - 9.1 FY’24 Q1 Financial Statement
 - 9.2 Consideration of Future Board Meeting Dates / Times
 - 9.3 Consideration of Distinguished Service Award Nominations
 - 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