

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



Jackson College

Monday, 10.13.25

5:00 PM – Ribbon Cutting Ceremony – Medical Simulation Center

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 Declaration of Conflict of Interest**
- 3.0 Communications**
 - 3.1 Public Comments (limit of 5 minutes per person)
 - 3.2 Board Comments & CEO Report
 - 3.3 Excellence Minute: WHV Shark Tank Event – Trico Lutkins
- 4.0 Ownership Linkage**
 - 4.1 Ownership Linkage Update
- 5.0 Consent / Required Approval Agenda**
 - 5.1 Adoption of Minutes
 - 5.1.1 Regular Board Meeting, Dated 09.08.25*
 - 5.2 ENDS
 - 5.2.1 EN-01 (#1-3) Board's ENDS – Policy Review*
 - 5.3 Executive Limitations
 - 5.3.1 EL-00 General Executive Limitations – Policy Review*
 - 5.3.2 EL-13 Use of AI & Machine Learning – Policy Review*
 - 5.4 Consideration of State Required Best Practices Resolution*
 - 5.5 Consideration of CEO VEBA Trust Account *
- 6.0 Monitoring CEO Performance**
 - 6.1 EN-01 (#5) – Evidence Review*
 - 6.2 EL-01 Treatment of Learners – Evidence Review*
 - 6.3 EL-02 Treatment of Employees – Evidence Review*
 - 6.4 CEO Monitoring Compliance Schedule & Summary
- 7.0 Information Requested by the Board**
 - 7.1 ACCT-LC Preparation – North Central State College Board Meeting Information
 - 7.2 College Feature – Community Engagement Initiative – Ashley Van Heest / Keith Everett Book
 - 7.3 Closed Session – Collective Bargaining Negotiations*
 - 7.4 Next Board Meeting Topics
- 8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 8.1 Principles of Policy Governance
- 9.0 Meeting Content Review**
- 10.0 Adjourn***

(*) INDICATES A ROLL-CALL ITEM