

<p align="center">BOARD OF TRUSTEES MEETING Action & Information Report Board Meeting Date: October 14, 2024</p>
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Jackson College

Monday, 10.14.24

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

6:30 PM – Board of Trustees Regular Meeting – Boardroom

AGENDA

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| 1.0 | Call to Order & Pledge of Allegiance |
| 2.0 | Adoption of Minutes |
| | 2.1 Regular Board Meeting, Dated 09.09.24 |
| 3.0 | Declaration of Conflict of Interest |
| 4.0 | Communications |
| | 4.1 Public Comments (limit of 5 minutes per person) |
| | 4.2 Board Comments & CEO Report |
| | 4.3 Excellence Minute – Surgical Technology Program (Heather Lauer, Faculty Instructor, Surgical Technology / Heather Ruttkofsky, Dean of Health Sciences, Business, & IT) |
| 5.0 | Ownership Linkage |
| | 5.1 Ownership Linkage – Millage Update |
| 6.0 | Items for Decision |
| | 6.1 Governance Process |
| | 6.1.1 Consideration of February 2025 Regular Board Meeting Date Change* |
| | 6.2 Executive Limitations |
| | 6.2.1 EL-04 Financial Conditions & Activities – Policy Review* |
| | 6.2.2 EL-08 Communication & Support to the Board – Policy Review* |
| | 6.2.3 EL-04 Financial Conditions & Activities – Interpretations Assessment* |
| | 6.2.4 EL-08 Communication & Support to the Board – Interpretations Assessment* |
| | 6.3 Consideration of Expanding the Office Holder Account* |
| 7.0 | Consent / Required Approval Agenda |
| | 7.1 Consideration of Partners for Fish & Wildlife Program – Landowner Agreement* |
| 8.0 | Monitoring CEO Performance |
| | 8.1 EN-01 Board’s ENDS (#5) – Evidence Review* |
| | 8.2 EL-01 Treatment of Learners – Evidence Review* |
| | 8.3 EL-02 Treatment of Staff – Evidence Review* |
| | 8.4 CEO Monitoring Compliance Schedule & Summary* |
| 9.0 | Monitoring Board Performance |
| | 9.1 BCD-01 Unity of Control – Board Survey Results |
| | 9.2 GP-05 Role of Vice Chair – Board Survey Results |
| | 9.3 GP-08 Board & Committee Expenses – Board Survey Results |
| 10.0 | Information Requested by the Board |
| | 10.1 Investigation Recommendations Outline & Timeline |
| | 10.2 College Features: PACE Survey Update / Strategic Agenda
(Ashley Van Heest, Chief Strategy & IR Officer) |
| | 10.3 Next Board Meeting Topics |
| 11.0 | Self-Evaluation of Governance Process & Board Performance at this Meeting |
| | 11.1 Principles of Policy Governance |
| 12.0 | Meeting Content Review |
| 13.0 | Adjourn* |

(*) INDICATES A ROLL-CALL ITEM