BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: November 3, 2025

Jackson College
Monday, 11.03.25
5:00 PM – Ribbon Cutting Ceremony – Center for Innovation / Jets Studio
5:45 PM – Board Dinner [No Board Action] – Board Dining Room
6:30 PM – Board of Trustees Regular Meeting – 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: Astronomical Observatory Update – Travis Marlow & Steven Tuckey
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 10.13.25* 5.2 ENDS 5.2.1 EN-01 (#4) Board's ENDS – Policy Review* 5.2.2 EN-01 (#1-3) Board's ENDS – Interpretations Assessment* 5.3 Executive Limitations 5.3.1 EL-00 General Executive Limitations – Interpretations Assessment* 5.3.2 EL-13 Use of AI & Machine Learning – Policy Alignment* 5.4 Consideration of CEO VEBA Trust Account Changes*
6.0	**Monitoring CEO Performance** 6.1 EL-04 Financial Conditions & Activities – Evidence Review* 6.2 EL-08 Communication & Support to the Board – Evidence Review* 6.3 CEO Monitoring Compliance Schedule & Summary
7.0	**Information Requested by the Board** 7.1 FY '25 Financial and IT Audit Reports 7.2 Closed Session – Collective Bargaining Negotiations* 7.3 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