

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: February 12, 2024



Jackson College

Monday, 02.12.24

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 01.08.24
- 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 Status
- 5.0 Items for Decision**
 - 5.1 Governance Process
 - 5.1.1 GP-00 Governance Commitment – Policy Review*
 - 5.1.2 GP-01 Governing Style – Policy Review*
 - 5.1.3 BCD-06 CEO Compensation – Policy Review*
 - 5.1.4 Bylaws – Policy Review*
 - 5.2 Executive Limitations
 - 5.2.1 EL-11 Entrepreneurial Activity – Policy Review – Part 2*
 - 5.2.2 EL-11 Entrepreneurial Activity – Interpretations Review*
 - 5.3 Distinguished Service Award Recipient Decision*
 - 5.4 Crocket Award Recipient Decision*
 - 5.5 Trustee Commencement Presenters for Consideration
- 6.0 Consent / Required Approval Agenda**
 - 6.1 Consideration of Resolution for Bond Refinancing
 - 6.2 Consideration of JPEC Board Member Nomination
- 7.0 Monitoring CEO Performance**
 - 7.1 EL-01 Treatment of Learners – Evidence Review*
 - 7.2 EL-02 Treatment of Staff – Evidence Review*
 - 7.3 EL-10 Access to Education - Evidence Review*
 - 7.4 CEO Monitoring Compliance Schedule & Summary
- 8.0 Monitoring Board Performance**
 - 8.1 GP-14 Handling Operational Complaints – Board Survey Review
 - 8.2 GP-15 Handling Alleged Policy Violations – Board Survey Review
- 9.0 Information Requested by the Board**
 - 9.1 FY’24 Q2 Financial Report
 - 9.2 JC Website: Board Contact Information Follow-up
 - 9.3 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