

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: March 11, 2024



Jackson College

Monday, 03.11.24

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 02.12.24
 - 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-02 Board Job Contributions – Policy Review*
 - 5.1.2 GP-04 Role of Board Chair – Policy Review*
 - 5.1.3 GP-10 Investment in Governance – Policy Review*
 - 5.1.4 BCD-00 Global Board Management Delegation – Policy Review*
 - 5.2 Executive Limitations
 - 5.2.1 EL-12 Land Use – Policy Review*
 - 5.2.2 EL-12 Land Use – Interpretations Review*
 - 6.0 Consent / Required Approval Agenda**
 - 6.1 Adrian Property Sale Agreement
 - 6.2 Consideration of JC Foundation Board of Directors Vacancy
 - 7.0 Monitoring CEO Performance**
 - 7.1 EL-11 Entrepreneurial Activity – Evidence Review*
 - 7.2 CEO Monitoring Compliance Schedule & Summary
 - 8.0 Monitoring Board Performance**
 - 8.1 GP-01 Governing Style – Board Survey Review
 - 8.2 BCD-06 CEO Compensation – Board Survey Review
 - 9.0 Information Requested by the Board**
 - 9.1 General External Investigation Status Update
 - 9.2 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