

<p align="center">BOARD OF TRUSTEES MEETING Action & Information Report Board Meeting Date: March 17, 2025</p>
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Jackson College

Monday, 03.17.25

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

6:30 PM – Board of Trustees Regular Meeting – Potter Center Board Room

AGENDA

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| 1.0 | Call to Order & Pledge of Allegiance |
| 2.0 | Adoption of Minutes
2.1 Regular Board Meeting, Dated 02.17.25 |
| 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: George E. Potter Outstanding Student Award |
| 5.0 | Ownership Linkage
5.1 Ownership Linkage: HFJH Board Mtg. Date |
| 6.0 | Items for Decision
6.1 Governance Process
6.1.1 Board Policies Impacted by Legislature – Urgent Policy Reviews*
6.1.2 GP-02 Board Job Contributions – Regular Policy Review*
6.1.3 GP-04 Role of Board Chair – Regular Policy Review*
6.1.4 GP-10 Investment in Governance – Regular Policy Review*
6.1.5 BCD-00 Global Board-CEO Delegation Statement – Regular Policy Review*
6.2 Executive Limitations
6.2.1 EL-12 Land Use – Regular Policy Review*
6.2.2 EL-12 Land Use – Interpretations Assessment* |
| 7.0 | Consent / Required Approval Agenda
7.1 Bonds Sale - Ratification Resolution Approval* |
| 8.0 | Monitoring CEO Performance
8.1 EL-11 Mission-Support & Entrepreneurial Activity – Evidence Review*
8.2 CEO Monitoring Compliance Schedule & Summary* |
| 9.0 | Monitoring Board Performance
9.1 GP-00 Governance Commitment – Board Survey Results
9.2 GP-01 Governing Style – Board Survey Results
9.3 BCD-06 CEO Compensation – Board Survey Results
9.4 Consideration of New Board Performance Monitoring Methodology |
| 10.0 | Information Requested by the Board
10.1 College Feature: Theatre Department
10.2 Next Board Meetings 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