BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: April 15, 2024

Jackson College
Monday, 04.15.24
5:45 PM – Board Dinner [No Board Action] – President's Dining Room
6:30 PM – Board of Trustees Regular Meeting – George Potter Center – Boardroom
AFTER THE MEETING – Astronomical Observatory Tour and Star Gazing

AGENDA

1.0	**Call to Order & Pledge of Allegiance**
2.0	**Adoption of Minutes** 2.1 Regular Board Meeting, Dated 03.11.24 2.2 Board Spring Planning Session, Dated 04.02.24
3.0	**Declaration of Conflict of Interest**
4.0	**Communications** 4.1 Public Comments (limit of 5 minutes per person) 4.2 Board & CEO Comments
5.0	**Ownership Linkage** 5.1 Owner Definition 5.2 Ownership Linkage Plan

6.0	**Items for Decision**
	6.1 Governance Process
	    6.1.1 GP-00 Global Governance Commitment – Policy Review – Part II*
	    6.1.2 GP-11 Board Linkage with Owners – Policy Review – Part II*
	    6.1.3 GP-03 Board Planning Cycle & Agenda Control – Policy Review*
	    6.1.4 GP-12 Board Linkage with External Organizations – Policy Review*
	    6.1.5 BCD-05 CEO Succession – Policy Review*
	6.2 Executive Limitations
	    6.2.1 EL-05 Asset Protection – Policy Review*
	    6.2.2 EL-06 Investments – Policy Review*
	    6.2.3 EL-05 Asset Protection – Interpretations Review*
	    6.2.4 EL-06 Investments – Interpretations Review*

7.0	**Consent / Required Approval Agenda** 7.1 Building Name Reallocation – Maher / Hanger* 7.2 Summer Retreat Consideration*
8.0	**Monitoring CEO Performance** 8.1 EL-12 Land Use – Evidence Review* 8.2 CEO Monitoring Compliance Schedule & Summary
9.0	**Monitoring Board Performance** 9.1 GP-00 Global Governance Commitment – Board Survey Review 9.2 GP-02 Board Job Contribution – Board Survey Review 9.3 GP-04 Role of Board Chair – Board Survey Review 9.4 GP-10 Investment in Governance – Board Survey Review 9.5 GP-11 Board Linkage with Owners – Board Survey Review 9.6 BCD-00 Global Board Management Delegation
10.0	**Information Requested by the Board** 10.1 College Feature: Facilities Master Plan & FY'25 Master Plan Projects (CFLO, Jason Valente) 10.2 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**