

BOARD OF TRUSTEES MEETING

Action & Information Report

Board Meeting Date: April 21, 2025



Jackson College

Monday, 04.21.25

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

- 1.0 **Call to Order & Pledge of Allegiance**
- 2.0 **Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 03.17.25
 - 2.2 Spring Planning Session, Dated 04.01.25
- 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: 04.14.25 HealthWise Breathe Easy Event
- 5.0 **Ownership Linkage**
 - 5.1 Ownership Linkage: Meetings Schedule
- 6.0 **Items for Decision**
 - 6.1 Governance Process
 - 6.1.1 Policy Reviews*
 - 6.1.1.1 GP-02 Board Job Contributions*
 - 6.1.1.2 GP-04 Role of Board Chair*
 - 6.1.1.3 BCD-00 Global Board-CEO Delegation Statement*
 - 6.2 Executive Limitations
 - 6.2.1 Policy Review*
 - 6.2.1.1 EL-12 Land Use*
 - 6.2.2 Interpretations Assessment*
 - 6.2.2.1 EL-12 Land Use*
 - 6.2.3 Board’s 04.01.25 Spring Planning Session Follow-up
 - 6.3 Board Planning
 - 6.3.1 JC Honors Ceremony – Presenter Consideration
- 7.0 **Consent / Required Approval Agenda**

None
- 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 Board Survey Results
 - 9.1.1 GP-00 Governance Commitment
 - 9.1.2 GP-01 Governing Style
 - 9.1.3 BCD-06 CEO Compensation
 - 9.2 Consideration of New Board Performance Monitoring Methodology
- 10.0 **Information Requested by the Board**
 - 10.1 Federal Awards Audit
 - 10.2 College Feature: Auxiliary Services
 - 10.3 ACCT Leadership Congress Presentation Consideration
 - 10.4 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