

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: May 12, 2025



Jackson College

Monday, 05.12.25

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 04.21.25
- 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: JC Honors Leadership
- 5.0 Ownership Linkage**
 - 5.1 Ownership Linkage Update
- 6.0 Items for Decision**
 - 6.1 Governance Process
 - 6.1.1 GP-03 Board Planning Cycle & Agenda Control*
 - 6.1.2 GP-09 Board Code of Conduct – Policy Review*
 - 6.1.3 GP-12 Board Linkage with External Organizations*
 - 6.1.4 BCD-05 President & CEO Succession*
 - 6.2 Executive Limitations
 - 6.2.1 EL-03 Planning – Policy Review*
 - 6.2.2 EL-05 Asset Protection – Policy Review*
 - 6.2.3 EL-06 Investments – Policy Review*
 - 6.2.4 EL-03 Planning – Interpretations Assessment*
 - 6.2.5 EL-05 Asset Protection – Interpretations Assessment*
 - 6.2.6 EL-06 Investments – Interpretations Assessment*
 - 6.3 FY' 26 Budget Planning Update
- 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 Information Requested by the Board**
 - 9.1 College Feature: Theatre Department
 - 9.2 FY' 25 Q3 Financial Report
 - 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