

**BOARD OF TRUSTEES MEETING**  
**Action & Information Report**  
Board Meeting Date: May 13, 2024



Jackson College  
Monday, 05.13.24

5:00 PM – Air Station Ribbon Cutting Ceremony – Air Station

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 04.15.24
- 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 Ownership Linkage Update
- 6.0 **Items for Decision**
  - 6.1 Governance Process
    - 6.1.1 GP-09 Board Code of Conduct – Policy Review\*
  - 6.2 Executive Limitations
    - 6.2.1 EL-03 Planning – Policy Review\*
    - 6.2.2 EL-03 Planning – Interpretations Review\*
  - 6.3 FY’25 Budget Proposal
    - 6.3.1 Truth in Budgeting Public Hearing
    - 6.3.2 Consideration of FY’25 Authorization to Levy\*
    - 6.3.3 Consideration of FY’25 Tuition and Fees\*
    - 6.3.4 Consideration of FY’25 Budget\*
- 7.0 **Consent / Required Approval Agenda**
  - None
- 8.0 **Monitoring CEO Performance**
  - 8.1 EL-05 Asset Protection – Evidence Review\*
  - 8.2 EL-06 Investments – Evidence Review\*
  - 8.3 CEO Monitoring Compliance Schedule & Summary
- 9.0 **Monitoring Board Performance**
  - 9.1 GP-03 Board Planning Cycle & Agenda Control – Board Survey Review
  - 9.2 GP-12 Board Linkage with External Organizations – Board Survey Review
  - 9.3 BCD-05 CEO & President Succession – Board Survey Review
- 10.0 **Information Requested by the Board**
  - 10.1 College Feature: Facilities Master Plan & FY’25 Master Plan Projects (CFLO, Jason Valente)
  - 10.2 FY’24 Q3 Financial Report
  - 10.3 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