

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: June 9, 2025



Jackson College

Monday, 06.09.25

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 05.12.25
- 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: Corporate & Continuing Education
- 5.0 Ownership Linkage**
 - 5.1 Ownership Linkage Update
- 6.0 Items for Decision**
 - 6.1 Closed Session – Collective Bargaining Negotiations
 - 6.2 FY’26 Budget Proposal
 - 6.2.1 Truth in Budgeting Public Hearing
 - 6.2.2 Consideration of FY’26 Authorization to Levy*
 - 6.2.3 Consideration of FY’26 Tuition and Fees*
 - 6.2.4 Consideration of FY’26 Budget*
- 7.0 Consent / Required Approval Agenda**
 - 7.1 ENDS
 - 7.1.1 EN-01 (#1-3) Board’s ENDS – Policy Review*
 - 7.1.2 EN-01 (#1-3) Board’s ENDS – Interpretations Assessment*
 - 7.2 Executive Limitations
 - 7.2.1 EL-00 General Executive Limitation – Policy Review*
 - 7.2.2 EL-13 Use of Artificial Intelligence & Machine Learning – Policy Review*
 - 7.2.3 EL-00 General Executive Limitation – Interpretations Assessment*
 - 7.2.4 EL-13 Use of Artificial Intelligence & Machine Learning – Interpretations Assessment*
- 8.0 Monitoring CEO Performance**
 - 8.1 EL-03 Planning – Evidence Review*
 - 8.2 EL-05 Asset Protection – Evidence Review*
 - 8.3 EL-06 Investments – Evidence Review*
 - 8.4 CEO Monitoring Compliance Schedule & Summary
- 9.0 Information Requested by the Board**
 - 9.1 Consideration of Fall Board Planning Session Dates
 - 9.2 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