

<p align="center">BOARD OF TRUSTEES MEETING Action & Information Report Board Meeting Date: August 12, 2024</p>



Jackson College

Monday, 08.12.24

5:00 PM – Fitness Court Ribbon Cutting – Fitness Court

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

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|-------------|---|
| 1.0 | Call to Order & Pledge of Allegiance |
| 2.0 | Adoption of Minutes
2.1 Regular Board Meeting, Dated 06.10.24 |
| 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
4.3 Excellence Minute – Julie Bullinger-Ballow, Nursing Program Director |
| 5.0 | Ownership Linkage
5.1 Ownership Linkage Update |
| 6.0 | Items for Decision
6.1 Governance Process
6.1.1 Bylaws Review*
6.1.2 BCD-03 Delegation to the CEO – Policy Review*
6.1.3 BCD-04 Monitoring CEO Performance – Policy Review*
6.2 Decision on Millage Request*
6.3 Consideration of Regular Board Meeting Dates 11/24-11/25* |
| 7.0 | Consent / Required Approval Agenda
None |
| 8.0 | Monitoring CEO Performance
8.1 EL-00 General Executive Restraint – Evidence Review*
8.2 EN-01 Board’s ENDS (#1-3) – Evidence Review*
8.3 CEO Monitoring Compliance Schedule & Summary |
| 9.0 | Monitoring Board Performance
None |
| 10.0 | Information Requested by the Board
10.1 FY’24 Q4 Financial Report
10.2 Consideration of the Administrative Manual
10.3 College Feature: JPEC (JPEC President, Jonathon Marowelli & JPEC Chairperson, Suzanne R. Jones)
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