BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: September 8, 2025

Jackson College
Monday, 09.08.25
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 **Declaration of Conflict of Interest**

3.0 **Communications**
- 3.1 Public Comments (limit of 5 minutes per person)
- 3.2 Board Comments & CEO Report
- 3.3 Excellence Minute: Alumna – Niki Meyers

4.0 **Ownership Linkage**
- 4.1 Ownership Linkage Update

5.0 **Consent / Required Approval Agenda**
- 5.1 Adoption of Minutes
  - 5.1.1 Regular Board Meeting, Dated 08.11.25*
- 5.2 Executive Limitations
  - 5.2.1 EL-01 Treatment of Learners – Policy Review*
  - 5.2.2 EL-02 Treatment of Staff – Policy Review*
  - 5.2.3 EL-01 Treatment of Learners – Interpretations Assessment*
  - 5.2.4 EL-02 Treatment of Staff - Interpretations Assessment*
- 5.3 Board / CEO Delegation
  - 5.3.1 BCD-01 Unity of Control – Policy Review*
- 5.4 Governance Process
  - 5.4.1 GP-05 Role of Vice Chair – Policy Review*
  - 5.4.2 GP-08 Board & Committee Expenses – Policy Review"
- 5.5 Special License Application – JC Annual Reverse Raffle and Sportsman Banquet*

6.0 **Monitoring CEO Performance**
- 6.1 EN-01 (#4) – Evidence Review*
- 6.2 CEO Monitoring Compliance Schedule & Summary

7.0 **Information Requested by the Board**
- 7.1 Federal Spotlight – One Big Beautiful Bill
- 7.2 College Feature – Instrumental Activities
- 7.3 Closed Session – Collective Bargaining Negotiations*
- 7.4 Next Board Meeting Topics

8.0 **Self-Evaluation of Governance Process & Board Performance at this Meeting**
- 8.1 Principles of Policy Governance

9.0 **Meeting Content Review**

10.0 **Adjourn***

(*) INDICATES A ROLL-CALL ITEM