

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: September 9, 2024



Jackson College
Monday, 09.09.24

5:45 PM – Board Dinner [No Board Action] – President’s Dining Room

6:30 PM – Board of Trustees Regular Meeting – Bert Walker Hall Community Rooms

AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 08.12.24
- 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 Closed Session: Review of Miller Johnson Investigation Report**
- 6.0 Ownership Linkage**
 - 6.1 Ownership Linkage – Consideration of Millage Information Flyer
- 7.0 Items for Decision**
 - 7.1 Governance Process
 - 7.1.1 BCD-01 Unity of Control – Policy Review*
 - 7.1.2 GP-05 Role of the Vice Chair – Policy Review*
 - 7.1.3 GP-08 Board and Committee Expenses – Policy Review*
 - 7.2 Executive Limitations
 - 7.2.1 EL-01 Treatment of Learners – Policy Review*
 - 7.2.2 EL-02 Treatment of Staff – Policy Review*
 - 7.2.3 EL-01 Treatment of Learners – Interpretations Assessment*
 - 7.2.4 EL-02 Treatment of Staff – Interpretations Assessment*
 - 7.3 FY '25 Policy Pre-review Schedule*
- 8.0 Consent / Required Approval Agenda**
 - 8.1 Consideration of Community College Local Strategic Value Resolution*
- 9.0 Monitoring CEO Performance**
 - 9.1 EN-01 Board’s ENDS (#4) – Evidence Review*
 - 9.2 CEO Monitoring Compliance Schedule & Summary*
- 10.0 Monitoring Board Performance**
 - 10.1 BCD-03 Delegation to CEO – Board Survey Results
 - 10.2 BCD-04 Monitoring CEO Performance – Board Survey Results
- 11.0 Information Requested by the Board**
 - 11.1 Excellence Minute – Jamie Vandenburg, Dean of Workforce, Technical, & Prof. Ed.
 - 11.2 College Feature: Enrollment / Lenawee Campus (Zak McNitt, Registrar/Dir. LISD TECH)
 - 11.3 Next Board Meeting Topics
- 12.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 12.1 Principles of Policy Governance
- 13.0 Meeting Content Review**
- 14.0 Adjourn***

(*) INDICATES A ROLL-CALL ITEM