



REGULAR MEETING OF THE BOARD OF TRUSTEES

Jackson College

Central Campus, Potter Center Boardroom

06.08.26

[DRAFT & UNOFFICIAL]

The Regular Meeting of the Board of Trustees of Jackson College was held on Monday, 06.08.26, 6:30P, at the Central Campus of Jackson College, Potter Center Boardroom.

Board Members Present: Vice Chairman Matt Heins, Trustee Philip Hoffman, Chairwoman Donna Lake, Trustee Danielle Mackey, Trustee Christopher Simpson, and Trustee Teshna Thomas

Board Member Absence: Trustee George Page

Others Present Include: Dr. Daniel Phelan, Keith Everett Book, Heather Wollet, Dr. Benjamin Valdez, Ashley Van Heest, Dr. Alytrice Brown, Jason Valente, Cindy Allen, John Randle, Doug Yenor, Julie Hand, Sara Parker, Zandra Chard, Patti Lawrence, Michael Desnoyer, Brendon Beer

Chairwoman Lake called the meeting to order at 6:30PM Eastern.

DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest expressed by Trustees for items appearing on the agenda for the meeting.

COMMUNICATIONS

PUBLIC COMMENTS: None.

BOARD COMMENTS & CEO COMMENTS: Future Signaling

Trustee Simpson described a strong and appreciated presentation provided by Benjamin Valdez to the Jackson law enforcement community on 05.29.26 in preparation for JC's law enforcement program proposal. Trustee Thomas described her excitement to have a law enforcement program. CEO Phelan noted that JC's meeting with the MICOLE (Michigan Local Corrections Officers) will be on 06.10.26. CEO Phelan has been speaking with local College Presidents and testifying in Lansing for support.

Chairwoman Lake described the MCCA Board meeting held last week, focused on MCCA's strategic plan.

A primer on future signaling was offered by CEO Phelan, with discussion questions for future meetings.

EXCELLENCE MINUTE – Jets Store – Heather Wollet

Jets Store Manager, Heather Wollet, provided some highlights of service and resources she and her team provide to students to remove barriers in the Jets Store, helping students stay focused on their education. Highlights noted that the Jets Store is more than simply a place to purchase textbooks, apparel, food, and supplies. When prospective students visit campus, they take the opportunity to introduce them to the Jets Store and explain the many resources available to them. For students living in housing, they discuss meal plans, how they can be used in the store, and the variety of food options offered.

For current students, their focus is helping remove barriers to their success by assisting students in locating and accessing their required course materials, whether digital or physical. They answer questions about textbooks, supplies, technology, and campus resources, helping students stay focused on their education rather than worrying about how to obtain the materials they need. While one semester is underway, they are already preparing for the next. Working closely with faculty, vendors and academic departments to secure course materials, coordinate textbook adoptions, manage inventory, forecast enrollment needs, and ensure products are available when classes begin.

OWNERSHIP LINKAGE

CEO Phelan continues to pursue a meeting with Henry Ford Jackson Hospital's former Board in accordance with the Board's FY '26 – FY '28 Ownership Linkage schedule. He requested that the Board determine which members (up to 3) will participate in the meeting in order to coordinate schedules for a 90-minute lunch in downtown Jackson.

Chairwoman Lake, Vice Chairman Heins, and Trustee Heins will be the individuals participating in the ownership linkage meeting with HFJH's former Board.

ITEMS FOR DECISION

BYLAWS CONSIDERATION

The Board considered proposed changes to the Board's Bylaws, as discussed at the 04.30.26 Board Spring Planning Session and 05.11.26 Regular Board meeting.

MOTION BY TRUSTEE THOMAS TO APPROVE THE BYLAWS AS AMENDED. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKEY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

MILLAGE CONSIDERATION (FUTURE BALLOT DISCUSSION)


CEO Phelan described the practical economics that citizens are experiencing and discouraged the Board from seeking a millage request at this time, which was supported by Trustee Thomas. Trustee Mackey described appreciating the nature of affordability. She requested CEO Phelan's millage proposal plan, which was provided to all Trustees. Trustee Simpson and Heins described the challenge of asking taxpayers for more at

any time. By consensus, the Board will not be pursuing a millage restoration proposal on the November 2026 ballot.

TRUTH IN TAXATION (MCL 211.24e) – Adoption of Pre-Hearing Operating Millage Resolution

The Board considered a resolution to establish the proposed additional operating millage for FY '27, as required under MCL 211.24e.

CEO Phelan and Michael Desnoyer (VP, Student Achievement & Financial Services) provided a verbal acknowledgement of the maximum levy rate provided by Jackson County Equalization having been modified from 1.1208 to 1.1213 due to a calculation error. Chairwoman Lake confirmed that a public notice announcing the public hearing on increasing property taxes (affidavit below) was placed in the local newspaper, posted on site, and posted on the Jackson College website.

 Jackson Citizen Patriot
LEGAL AFFIDAVIT
AD#: 0011098416

State of Ohio, ss
County of Cuyahoga

Joe Rosa being duly sworn, deposes that he/she is principal clerk of MLive Media Group; that Jackson Citizen Patriot is a public newspaper published in the city of Jackson, with general circulation in Jackson county, and this notice is an accurate and true copy of this notice as printed in said newspaper, was printed and published in the regular edition and issue of said newspaper on the following date(s):
Jackson Citizen Patriot 6/3/2026


Joe Rosa

Principal Clerk of the Publisher

Sworn to and subscribed before me this 01th day of June 2026

David T. Krawinkel

Notary Public


Online Notary Public. This notarial act involved the use of online audio/video communication technology. Notarization facilitated by SIGNOR.

Notice of Public Hearing on Increasing Property Taxes

The BOARD OF TRUSTEES of the JACKSON COLLEGE will hold a public hearing on a proposed increase of 0.0295 mills in the operating tax millage rate to be levied on property in 2026.

The hearing will be held on **MONDAY, JUNE 8, 2022** at 6:30 P.M., at JACKSON COLLEGE, 2111 EMMONS ROAD, JACKSON, MI 49201.

The date and location of the meeting to take action on the proposed additional millage will be announced at this public meeting.

If adopted, the proposed additional millage will increase operating revenues from ad valorem property taxes 2.70% over such revenues generated by levies permitted without holding a hearing. If the proposed additional millage rate is not approved, the operating revenue will increase by 1.98% over the preceding year's operating revenue.

The taxing unit publishing this notice, and identified below, has complete authority to establish the number of mills to be levied from within its authorized millage rate.

This notice is published by:

JACKSON COLLEGE
2111 EMMONS ROAD
JACKSON, MI 49201
517-796-8569

MOTION BY VICE CHAIRMAN HEINS TO ADOPT THE RESOLUTION ESTABLISHING THE PROPOSED ADDITIONAL OPERATING MILLAGE. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKAY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

Image of Resolution to Establish the Proposed Additional Operating Millage below:



RESOLUTION TO ESTABLISH PROPOSED ADDITIONAL OPERATING MILLAGE

Jackson, Michigan

WHEREAS, the Jackson College Board of Trustees has reviewed the financial requirements of the college district for the 2026–2027 fiscal year, including estimated expenditures, estimated revenue, and the taxable valuation of property located within the district; and

WHEREAS, the Jackson College Board of Trustees has determined that it may be necessary to levy an operating millage in excess of the base tax rate established under MCL 211.24e in order to provide adequate funding for the operation of the college; and

WHEREAS, the Jackson College Board of Trustees proposes an additional operating millage of 0.0295 mills, resulting in a total proposed operating millage of 1.1213 mills for the 2026–2027 fiscal year; and

WHEREAS, notice of a public hearing on the proposed increase in property taxes has been published in accordance with MCL 211.24e to allow for public comment on the proposed additional millage;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Jackson College Board of Trustees hereby establishes a proposed additional operating millage of 0.0295 mills for the 2026–2027 fiscal year, as set forth in the Notice of Public Hearing on Increasing Property Taxes; and
2. The Jackson College Board of Trustees shall proceed to conduct a public hearing pursuant to MCL 211.24e immediately following adoption of this resolution.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution shall be and the same are hereby rescinded.

Signed:


Donna L. Lake
Board Chairwoman, Jackson College

June 8, 2026
Date

TRUTH IN TAXATION (MCL 211.24e) – Truth in Taxation Public Hearing

MOTION BY TRUSTEE SIMPSON TO PROCEED TO THE TRUTH IN TAXATION PUBLIC HEARING. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKEY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

The Truth in Taxation Public Hearing was opened at 6:56pm.

There were no public comments.

MOTION BY TRUSTEE SIMPSON TO CLOSE THE TRUTH IN TAXATION PUBLIC HEARING. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKEY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

The Truth in Taxation Public Hearing was closed at 6:57pm.

TRUTH IN TAXATION (MCL 211.24e) – Adoption of Final Operating Millage for FY '27
Following the Truth in Taxation Public Hearing, the Board considered authorizing the operating millage to be levied for the FY '27 fiscal year. This action establishes the official millage rate for the fiscal year.

MOTION BY TRUSTEE THOMAS TO APPROVE THE RESOLUTION TO LEVY THE FINAL OPERATING MILLAGE RATE, WHICH DOES NOT EXCEED THE AMOUNT PUBLISHED IN THE NOTICE OF PUBLIC HEARING ON INCREASING PROPERTY TAXES. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKKEY, SIMPSON AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

Image of Resolution for Authorization to Levy a Tax below:



RESOLUTION FOR AUTHORIZATION TO LEVY A TAX

Jackson, Michigan

WHEREAS, the Jackson College Board of Trustees has determined to levy a total operating millage of **1.1213** mills within the district for operating purposes for the 2026–2027 fiscal year; and

WHEREAS, the Jackson College Board of Trustees held a public hearing on June 8, 2026, pursuant to MCL 211.24e, to receive public comment on the proposed increase in property taxes for operating purposes; and

WHEREAS, the proposed additional millage rate was properly noticed and does not exceed the amount published in the Notice of Public Hearing on Increasing Property Taxes; and

WHEREAS, the Jackson College Board of Trustees has carefully examined the financial circumstances of the college district for the 2026–2027 fiscal year, including estimated expenditures, estimated revenue, taxable valuation of property located within the district, and has determined that the levy of the millage rate will be necessary for the sound management and operation of the college; and

WHEREAS, the Jackson College Board of Trustees has complete authority to establish that a maximum of **1.1213** mills for operating purposes in 2026–2027 from within its authorized millage rate; and

NOW THEREFORE, BE IT RESOLVED THAT:

1. For 2026–2027, the total millage rate of **1.1213** mills shall be levied upon taxable property located within the college district for operating purposes in the 2026–2027 fiscal year; and
2. The Jackson College Board of Trustees certifies that this levy complies with MCL 211.24e and all applicable statutory limitations; and
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution shall be and the same are hereby rescinded.

Signed:



Donna L. Lake
Board Chairwoman, Jackson College

June 8, 2026

Date

FY '27 BUDGET PROPOSAL

FY '27 BUDGET PROPOSAL (MCL 141.412) – Review of Proposed FY '27 Budget

The proposed FY '27 budget was presented to the Board for review prior to the required public hearing and included projected revenues, expenditures, and key assumptions supporting the College's operations for the upcoming fiscal year.

The FY '27 budget was based on general budget targets discussed by the Board of Trustees at the 03.09.26 Board meeting. Changes to that budget included a property tax increase of \$113K and investment income increase of \$75K. Regarding expenditures, the Healthcare VEBA payment approved at the 05.11.26 Board meeting had impact. The total consolidated budget increased by \$188K from \$64.85M to \$65.04M. The percentages of debt transfer for FY '27 of \$3,852,544 were clarified for Trustee Simpson. Trustee Heins pointed out that \$2.2M has been allocated for software, the most significant expenditure in institutional technology and equipment.

The proposed FY '27 budget contemplated achieving 120,000 billing contact hours (BCH), compared to FY '26 projections of 114,500, with current year performance anticipated at approximately 121,118.

Property tax revenues continue to be affected by the Headlee Amendment, which reduces the College's effective operating millage as taxable values increase. The College's original enabling millage, established in 1964, was 1.33 mills, and the proposed FY '27 operating millage of 1.1213 mills reflects cumulative rollback reductions over time.

At this level, property tax revenue is approximately \$1.4 million less than what would be generated if the College were levying at its originally authorized millage rate. This impact has been incorporated into the revenue assumptions for the FY '27 budget.

These assumptions, including the proposed operating millage, formed the basis for the budget presented for public review. This review provided the Board and public with the necessary context for the subsequent public hearing in accordance with MCL 141.412.

FY '27 BUDGET PROPOSAL (MCL 141.412) – Public Hearing on Proposed FY '27 Budget

A public notice of the hearing was published in a newspaper of general circulation within the College district in accordance with MCL 141.412 (same affidavit aforementioned), and the proposed budget was made available for public inspection. The purpose of this hearing was to provide an opportunity for public comment on the proposed budget following its presentation and review.

MOTION BY TRUSTEE HOFFMAN TO PROCEED TO THE PROPOSED FY '27 BUDGET PUBLIC HEARING. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKAY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

The proposed FY '27 Budget Public Hearing was opened at 7:03pm.

There were no comments from the public.

MOTION BY TRUSTEE SIMPSON TO CLOSE THE PROPOSED FY '27 BUDGET PUBLIC HEARING. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKKEY, SIMPSON AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

The proposed FY '27 budget public hearing was closed at 7:04pm.

FY '27 BUDGET PROPOSAL (MCL 141.412) – Consideration and Adoption of FY '27 Budget

Following the required public hearing, the Board considered adoption of the FY '27 budget.

MOTION BY TRUSTEE HOFFMAN TO APPROVE THE RESOLUTION TO ADOPT THE FY '27 BUDGET. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKKEY, SIMPSON AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

Image of Resolution to Adopt FY 2026-2027 Budget below:



RESOLUTION TO ADOPT FY 2026-2027 BUDGET

Jackson, Michigan

WHEREAS, the Jackson College Board of Trustees has reviewed and considered the proposed FY 2026–2027 budget; and

WHEREAS, the Jackson College Board of Trustees held a public hearing on June 8, 2026, in accordance with MCL 141.412, to receive public comment on the proposed budget;

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Jackson College Board of Trustees hereby adopts the FY 2026–2027 budget as presented or as subsequently amended by the Board.
2. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution shall be and the same are hereby rescinded.

Signed:

Donna L. Lake

June 8, 2026

Donna L. Lake
Board Chairwoman, Jackson College

Date

FOUNDATION BOARD MEMBERSHIP CONSIDERATION

The current roster of the Jackson College Foundation Board of Directors now includes 2 directors who are incumbent members of the JC Board of Trustees (Christopher Simpson and Teshna Thomas).

The Board considered if a 3rd member will be added to the Foundation Board of Directors.

MOTION BY TRUSTEE MACKEY TO APPOINT HERSELF, TRUSTEE MACKEY, TO THE JACKSON COLLEGE FOUNDATION BOARD OF DIRECTORS. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKEY, SIMPSON AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY

SELECTION OF REPRESENTATIVES FOR THE MCCA BOARD OF DIRECTORS

The Michigan Community College Association (MCCA) requires the certification of each member college's President/CEO Director, a Trustee Director, as well as an Alternate Trustee Director, to serve as institutional delegates.

Currently, CEO Phelan is designated as the President-Director to the MCCA Board. In February 2026 for the remainder of FY '26, Chairwoman Lake was appointed as the MCCA Trustee-Director, with the Vice Chairman Heins serving as the Alternate Trustee-Director. A Trustee-Director and Alternate Trustee-Director must be designated for the FY '27.

MOTION BY TRUSTEE THOMAS TO APPOINT CHAIRWOMAN LAKE AS MCCA TRUSTEE-DIRECTOR, CEO PHELAN AS MCCA PRESIDENT-DIRECTOR, AND VICE CHAIRMAN HEINS AS MCCA ALTERNATE TRUSTEE-DIRECTOR FOR FY '27. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKEY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

CONSENT / REQUIRED APPROVAL AGENDA

Prior to the meeting, Board members individually reviewed the minutes of the most recent Regular Board Meeting dated 05.11.26 in consideration for placement into the formal record of the Jackson College Board of Trustees.

For their regular review, the Board considered their Board Executive Limitations Policy EL-12 Land Use and Board Governance Process Policy GP-09 Board Code of Conduct, to which policy pre-review Trustees (Chairwoman Lake, Trustee Mackey) and CEO recommended a very minor numbering edit.

Trustees also assessed CEO Phelan's unrevised interpretations for Board Executive Limitation policy EL-11 Mission Support & Entrepreneurial Activity.

MOTION BY TRUSTEE HOFFMAN TO:

- **APPROVE THE BOARD MEETING MINUTES DATED 05.11.26;**

- **APPROVE POLICY EL-12 AS AMENDED;**
- **APPROVE POLICY GP-09;**
- **ASSESS CEO PHELAN'S INTERPRETATIONS OF EL-11 AS REASONABLE;**

TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKAY, SIMPSON AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

MONITORING CEO PERFORMANCE

MONITORING CEO PERFORMANCE: EL-03 Planning – Evidence Review:
CEO Phelan presented the evidence (i.e., monitoring report) for Policy EL-03 Planning indicating Full Compliance according to his previously approved interpretations.

MONITORING CEO PERFORMANCE: EL-05 Asset Protection: Part II – Evidence Review:
CEO Phelan presented the evidence (i.e., monitoring report) for Policy EL-05 Asset Protection: Part II now indicating Full Compliance according to his previously approved interpretations, following the partial compliance noted at the 05.11.26 Board meeting (because only 28% of Trustees completed their Title IX and JC Code of Ethics training during this monitoring period). The Board was resent the training links to be completed prior to the 06.08.26 Regular Board meeting, which they all did by 06.01.26.

MONITORING CEO PERFORMANCE: CEO Monitoring Compliance & Policy Review Schedule Consideration:
As discussed at the Board's Spring Planning Session (04.30.26), the Board considered a proposed cadence and frequency in which policies are reviewed and monitored for FY '27.

MOTION BY VICE CHAIRMAN HEINS THAT:

- **THE BOARD HAS ASSESSED THE MONITORING REPORT FOR POLICY EL-03 PLANNING AND FINDS THAT IT DEMONSTRATES COMPLIANCE WITH REASONABLE INTERPRETATIONS OF THE POLICY;**
- **THAT THE BOARD HAS REASSESSED THE MONITORING REPORT FOR POLICY EL-05 ASSET PROTECTION AND FINDS THAT IT DEMONSTRATES COMPLIANCE WITH REASONABLE INTERPRETATIONS OF THE POLICY;**
- **TO APPROVE THE PROPOSED CADENCE AND FREQUENCY IN WHICH POLICIES ARE REVIEWED AND MONITORED FOR FY '27.**

TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKAY, SIMPSON AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

INFORMATION REQUESTED BY THE BOARD

SPECIAL AUDIT HISTORY / CONSIDERATION

The Board considered if they would like to conduct any special audit outside of the scope of audit described in the engagement letter and Professional Services Plan presented by the Board's auditing firm Rehmann at the 05.11.26 Board meeting.

MOTION BY VICE CHAIRMAN HEINS TO CONDUCT A SPECIAL AUDIT OF CASH RECEIPTS. TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKAY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

COLLEGE FEATURE: MEDICAL EDUCATION & TRAINING CAMPUS AGREEMENT – Sara Parker, Zandra Chard, and Patti Lawrence

The Board welcomed Jackson College faculty Sara Parker, Zandra Chard, & Patti Lawrence to share details about JC's recent work toward an agreement with METC (Medical Education & Training Campus). Nursing and Surg Tech is the current focus for agreements. There is a great deal of opportunity in the Allied Health field.

For Trustee Simpson, the team shared that the University of Michigan is working with METC, but not in allied health, mostly business leadership. Jackson College is on the forefront of competency-based education for METC.

For Vice Chairman Heins, the team shared that Military guided pathways are in place and then after they have served, JC would step in to graduate the students. METC has 200-300 students every 6-7 months in Surg Tech. There are 30 institutions that partner with METC. 16,500 students are enrolled in METC total. There is not currently an outlet / partnership opportunity for community colleges with METC, except JC. The other institutions are all universities. We are not asking if METC fits JC. We are asking where JC can remove the civilian credentialing barriers that keep trained talent from serving our state.

CLOSED SESSION: Collective Bargaining Negotiations

As provided by Public Act 15.268, Section 8, Sub-section (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, CEO Phelan requested a closed hearing at this time for the above purpose as it relates to the contract negotiations with the staff union.

MOTION BY TRUSTEE SIMPSON TO GO INTO A CLOSED HEARING. TRUSTEES VOTED BY ROLL CALL VOTE TO GO INTO A CLOSED HEARING AS IT RELATES TO THE CONTRACT NEGOTIATIONS WITH THE STAFF UNION: TRUSTEES HEINS, HOFFMAN, LAKE, MACKAY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

The Board went into a closed session at 7:27PM.

MOTION BY VICE CHAIRMAN HEINS TO ADJOURN THE CLOSED HEARING. TRUSTEES VOTED BY ROLL CALL VOTE TO ADJOURN THE CLOSED HEARING: TRUSTEES HEINS, HOFFMAN, LAKE, MACKEY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

The Board adjourned the closed hearing at 7:35pm and returned to the Regular Board Meeting at 7:35PM.

NEXT BOARD MEETING TOPICS – 08.10.26:

Below are currently anticipated topics.

- Excellence Minutes: TBD
- Policy Review: EL-05 Asset Protection
- Policy Review: EL-06 Investments
- Policy Review: BCD-03 Delegation to CEO
- Policy Review: BCD-04 Monitoring CEO Performance
- Evidence Review: EN-01 (#1-3) Board's ENDS
- Interpretations Assessment: EL-12 Land Use
- CEO Monitoring Compliance Schedule & Summary
- Closed Session: Annual Review of CEO
- CEO Contract Consideration
- Ratification: Staff Collective Bargaining Agreement
- Quarterly Financial Report
- Administrative Personnel Practices Manual
- College Feature: TBD
- Next Board Meeting Topics

CEO Phelan clarified for Trustee Mackey that the CEO's VEBA Contributions are overseen by the Board's Legal Counsel.

SELF-EVALUATION OF GOVERNANCE PROCESS & BOARD PERFORMANCE AT THIS MEETING

Principles of Policy Governance:

Members discussed the Policy Governance principles of monitoring institutional performance, executive limitations, and governance process. They also reviewed the results of the 05.11.26 Board Meeting Self-Assessment Summaries.

ADJOURN

MOTION BY TRUSTEE HOFFMAN "To adjourn."

TRUSTEES VOTED BY ROLL CALL VOTE: TRUSTEES HEINS, HOFFMAN, LAKE, MACKEY, SIMPSON, AND THOMAS VOTING AYE. MOTION PASSED UNANIMOUSLY.

Meeting Adjourned at 7:38PM EST.

DRAFT