



# Jackson College Board of Trustees

## Monitoring Report: EL – 11 Ends Focus of Grants or Contracts

Report Date: 03.08.21

**Note: Board Policy is indicated in bold typeface throughout the report.**

I hereby present to the Jackson College Board of Trustees this monitoring report which addresses the Board's Executive Limitations Policy: "Ends Focus of Grants or Contracts". I certify that the information contained in herein is true and represents compliance, within a reasonable interpretation of the established policy, unless specifically stated otherwise. Please note that all of my interpretations of the policy remain unchanged from the previous report, unless otherwise noted.

03.08.21

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Daniel J. Phelan, Ph.D.  
President and CEO

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Date

**POLICY STATEMENT: The President shall not enter into any grant or contract arrangements that do not emphasize the production of Ends and the avoidance of unacceptable means.**

INTERPRETATION:

I report full compliance with this policy statement unless specified within the following report.

**Further, without limiting the scope of the above statement by the following list, the President shall not:**

- 1. Enter into arrangements that do not prohibit methods or activities which could result in the funds being used in imprudent, unlawful or unethical ways.**

INTERPRETATION:

Compliance will be demonstrated when:

- a) The contracts or grant arrangements have been reviewed against relevant unacceptable conditions stated in Executive Limitation policies.

This interpretation is reasonable because our Executive Limitation policies set out those circumstances and decisions that are unacceptable to the college and have been approved by the Board and contracts are legal binding and both parties have to perform.

EVIDENCE:

- a) List out each grant/contract and confirm there is not any noncompliance.

**2. Enter into arrangements that do not assess and consider an applicant's capability to produce appropriately targeted, efficient results.**

INTERPRETATION:

Compliance will be demonstrated when prior to finalizing any contracts/grants:

- a) There are measurable indicators or results of satisfactory result or that there is evidence of past capacity or capability to provide the service (i.e. satisfaction surveys). Bookstore

This interpretation is reasonable because

EVIDENCE:

- a) Review of contract and they lay out targeted results and that prior to the contract, there was an assessment of the applicants capability.