



**Governance
Process**

ENDs

**Board – CEO
Delegation**

**Executive
Limitations**

JACKSON COLLEGE BOARD OF TRUSTEES POLICY

Policy Type: GOVERNANCE PROCESS

Policy Title: Board and Committee Expenses

Policy Number: GP 08

Date Adopted: 06.08.20

Version: 3.0

Date Last Reviewed: 09.09.24

Responsible Party: Chief Governance Officer

Reviewing Committee: Chairperson Crist,
Vice-Chairperson Patterson &
Trustee Hoffman

GOVERNANCE PROCESS STATEMENT:

As provided by law 389.112 of Part 2, Chapter 11 of the Community College Act of 1966, the Jackson College Board of Trustees shall not receive any compensation for services rendered, but may be reimbursed for reasonable expenses incurred in the conduct of their Board duties. This may include, but is not limited to, all Board and Board committee meetings, conferences, professional development activity, lobbying, as well as any meeting attended at the direction of the Board, or at the request of the CEO.

Date Of Change	Version	Description of Change	Responsible Party
06.08.20	1.0	First release following Policy Governance consulting work.	Chief of Staff
9.11.23	2.0	Regular Review – Approved minor verbiage edits	CGO
9.9.24	3.0	Regular Review – Approved addition of lobbying consideration.	CGO