



**Governance
Process**

ENDs

**Board – CEO
Delegation**

**Executive
Limitations**

JACKSON COLLEGE BOARD OF TRUSTEES POLICY

Policy Type: GOVERNANCE PROCESS

Policy Title: Board Linkage with External Organizations

Policy Number: GP 12

Date Adopted: 06.08.20

Version: 2.0

Date Last Reviewed: 04.15.24

Responsible Party: Chief Governance Officer

Reviewing Committee: Chairperson Crist,
Trustee Thomas &
Trustee Heins

GOVERNANCE PROCESS STATEMENT:

The Jackson College Board of Trustees shall identify other organizations, with which it requires good working relationships, in order to share and enhance its role as Owner representative in determining the most appropriate ENDs.

1. The Board shall establish mechanisms for maintaining open communication with federal, state, local governing bodies, as well as other public and private entities regarding ENDs. Such mechanisms may include, but are not limited to:
 - Inviting representatives of those organizations to Jackson College Board meetings;
 - Meeting jointly with other Boards on occasion;
 - Engagement in Board Planning Sessions; and
 - Written and/or virtual communications.
2. For organizational memberships relevant to Policy Governance, the Board shall consider the merits of membership in other organizations annually.

| Date Of Change | Version | Description of Change | Responsible Party |
|-----------------------|----------------|--|--------------------------|
| 06.08.20 | 1.0 | First release following Policy Governance consulting work. | Chief of Staff |
| 04.15.24 | 2.0 | Additions: Engagement in Board Planning Sessions; written and/or virtual communications. | CGO |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |