BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: February 17, 2025

02Jackson College
Monday, 02.17.25
5:00 PM – Center for Applied Technology Ground Breaking Ceremony – Jets Hangar
5:45 PM – Board Dinner [No Board Action] – President's Dining Room
6:30 PM – Board of Trustees Regular Meeting – Potter Center Board Room

AGENDA

1.0	**Call to Order & Pledge of Allegiance**
2.0	**Adoption of Minutes** 2.1 Regular Board Meeting, Dated 1.13.25
3.0	**Declaration of Conflict of Interest***
4.0	**Communications** 4.1 Public Comments (limit of 5 minutes per person) 4.2 Board Comments & CEO Report 4.3 Excellence Minute / College Feature – MLK Day Panel / Inclusive Excellence
5.0	**Ownership Linkage** 5.1 Ownership Linkage: In-depth Interviews Questions

6.0	**Items for Decision**
	6.1 Governance Process
	    6.1.1 GP-00 Governance Commitment – Policy Review*
	    6.1.2 GP-01 Governing Style – Policy Review*
	    6.1.3 BCD-06 CEO Compensation – Policy Review*
	6.2 Executive Limitations
	    6.2.1 EL-13 Use of Artificial Intelligence & Machine Learning – Policy Adoption*
	    6.2.2 EL-11 Entrepreneurial Activity – Policy Review*
	    6.2.3 EL-11 Entrepreneurial Activity – Interpretations Assessment*
	6.3 Board Planning
	    6.3.1 Line of Credit Re-authorization*
	    6.3.2 Legends Subdivision Lot – Property Sale Proposal*
	    6.3.3 Distinguished Service Award Recipient(s) Nominations & Decision*
	    6.3.4 Crocket Award Recipient Nomination Approval*
	    6.3.5 Trustee Commencement & JC Honors Ceremony Presenters for Consideration
	    6.3.6 MCCA Board Representative Decision*
	    6.3.7 JC Foundation Board of Directors Nomination Approval*
	    6.3.8 JPEC Board of Governors Nomination Approval*

7.0	**Consent / Required Approval Agenda - None**
8.0	**Monitoring CEO Performance** 8.1 EL-07 Compensation & Benefits – Evidence Review* 8.2 EL-09 Organization Culture – Evidence Review* 8.3 EL-10 Access to Education – Evidence Review* 8.4 CEO Monitoring Compliance Schedule & Summary*
9.0	**Monitoring Board Performance** 9.1 GP-11 Board Linkage with Ownership – Board Survey Results 9.2 GP-13 Special Rules of Order – Board Survey Results 9.3 GP-14 Handling Operational Complaints – Board Survey Results 9.4 GP-15 Handling Alleged Policy Violations – Board Survey Results 9.5 BCD-02 Accountability of CEO – Board Survey Results
10.0	**Information Requested by the Board** 10.1 FY '25 Q2 Financial Report 10.2 Next Board Meetings Topics
11.0	**Self-Evaluation of Governance Process & Board Performance at this Meeting** 11.1 Principles of Policy Governance
12.0	**Meeting Content Review**
13.0	**Adjourn*** **(*) INDICATES A ROLL-CALL ITEM**