

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: June 10, 2024



Jackson College
Monday, 06.10.24

5:45 PM – Board Dinner [No Board Action] – President’s Dining Room

6:30 PM – Board of Trustees Regular Meeting – George Potter Center – Boardroom

AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Adoption of Minutes**
 - 2.1 Regular Board Meeting, Dated 05.13.24
- 3.0 Declaration of Conflict of Interest**
- 4.0 Communications**
 - 4.1 Public Comments (limit of 5 minutes per person)
 - 4.2 Board & CEO Comments
 - 4.3 Excellence Minute
- 5.0 Ownership Linkage**
 - 5.1 Ownership Linkage Update
- 6.0 Items for Decision**
 - 6.1 Governance Process
 - 6.1.1 Selection of Representative to the MCCA Board of Directors*
 - 6.2 Executive Limitations
 - 6.2.1 EL-00 General Executive Limitations – Policy Review*
 - 6.2.2 EN-01 Board’s ENDS – Policy Review*
 - 6.2.3 EL-00 General Executive Limitations – Interpretations Review*
 - 6.2.4 EN-01 Board’s ENDS – Interpretations Review*
 - 6.3 Consideration of Millage Request*
- 7.0 Consent / Required Approval Agenda**
 - 7.1 FY’25 Audit and Assessment Engagement Letters*
- 8.0 Monitoring CEO Performance**
 - 8.1 EL-03 Planning – Evidence Review*
 - 8.2 CEO Monitoring Compliance Schedule & Summary
- 9.0 Monitoring Board Performance**
 - 9.1 GP-09 Board Code of Conduct – Board Survey Review
- 10.0 Information Requested by the Board**
 - 10.1 College Feature: Residence Life (Director of Residence Life, Norma Espinoza-Aguilar)
 - 10.2 Miller Johnson Audit Report Status
 - 10.3 Next Board Meeting 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