

Jackson Preparatory & Early College



Jackson Preparatory & Early College Board of Governors Meeting Regular Board Meeting – Monday, November 27, 2017

Date: November 27, 2017
Time: 5:30 p.m.
Location: Jackson College
2111 Emmons Road
Potter Center - Board Room

1. Call to Order

Dr. Rando called the meeting to order at 5:30pm.

2. Pledge of Allegiance

3. Roll Call – Declaration of Quorum

Board:

Chairman	Dr. Rob Rando	Present
Vice-Chair	Mr. Jon Williams	Present
Treasurer	Mrs. Zoe Wilcox	Present
Secretary	Dr. David Halsey	Present
Trustee	Mr. Steven Hogwood	Absent
Trustee	Mrs. Cheryl Schantz	Present

Authorizing Body:

President	Dr. Phelan	Absent
Finance	Daryl Norris	Present

4. Review and Approval of Agenda

The November 27, 2017 agenda was reviewed and approved.
Motion made by J. Williams and seconded by Z. Wilcox.
Vote: Yes (5), No (0)

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5. Public Comment Related to Agenda Items

No comment.

6. Action Items

A. Approval of October 23, 2017 Board Minutes

Motion made by D. Halsey and seconded by J. Williams.

Vote: Yes (5), No (0)

B. Adoption of Board Policy – Governance Commitment

Motion made by Z. Wilcox and seconded by D. Halsey.

Vote: Yes (5), No (0)

C. Adoption of Board Policy – Governing Style

Motion made by C. Schantz and seconded by D. Halsey.

Vote: Yes (5), No (0)

7. Informational Items

A. Student Government Report

Brendan Pratt (Student Body President) & Caleb Braden (Student Body Vice President)

Introduced themselves as representatives for JPEC students. Introduced the concept of implementing football.

Working on plans for regaining access to HLC 106 (student lounge). Improving relationship with JC and holding JPEC more accountable.

The framework of student government was discussed and meeting process was discussed.

B. Board Seat Recommendation

Darrell Norris presented on his interest and the opportunity to sit on the JPEC Board.

Governors given opportunity to ask questions regarding items:

- *Ability to acknowledge conflict of Interest*
- *Ability to advocate for JPEC*
- *Strategic planning around the vision of Jackson County's early College versus JPEC and ability of Darrell to support with articulating this upfront and being a direct conduit for planning with JC*
- *Confidence in Darrell's ability to recognize conflict and being able to switch roles between JC and JPEC shared*
- *Acknowledgement of meeting with another candidate given. Noted that there*

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is a clear concern with conflict based on Darrell's role at JC.

8. Policy First Readings

A. Bylaws

Discussion on the electronic attendance portion of policy.

Revisions requested

B. Chairperson's Role

Reviewed by Governors.

9. Board Reports

A. Finance Report

i. October Financials

ii. Cashflow Forecast

Highlight recent payment to Jackson College for Spring tuition.

iii. Outstanding Invoices

B. President's Report

a) Safety Monitoring Report

C. Legislative Report

i. Senate Bills 584-585

ii. Senate Bill 586

D. Provost / Principal Report

10. Authorizer Items

11. Extended Public Comment

No comment.

12. Board of Governors Comment

Great meeting, good conversation, and good presentations.

13. Adjourn – The meeting was adjourned by Dr. Rob Rando at 7:52 pm.

I certify that, to the best of my knowledge, that the foregoing minutes of the November 27, 2017 meeting of the Board of Governors is accurate and correct.

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Secretary Dr. David Halsey

Date

12/19/17

Minutes Prepared by Shane Malmquist

Proposed minutes are available for public inspection within eight (8) business days.

Approved minutes are available for public inspection within five (5) business days after approval.

Contact Address: 2111 Emmons Road, Jackson, MI 49201 517.768.7093