

JCFA Finance Committee Meeting

Jul 18, 2023

JCFA East at 4:30PM

Agenda

- Audit Questionnaire
- June Financials

JCFA Board of Governance

Special Board Meeting

Jul 18, 2023

JCFA East at 4:45PM

Agenda

- Welcome by Board Chair, Leslie Leavoy
  - Documentation of attendance: Stephen Andrieu, Tara Clement, Mina Hogan, Leslie Levoy, David Magee, Nikki Ummel
  - Call to order at 5:03pm
- Public Comment on Proposed 2023/2024 budgets
  - No public comment
- Adjournment
  - Motion to adjourn: Mina Hogan
    - Second: Nikki Ummel
    - Motion passed by unanimous vote
  - 5:04pm

JCFA Board of Governance

Regularly Scheduled Board Meeting

Jul 18, 2023

JCFA East at 5:00PM

Agenda

- Welcome by Board Chair, Leslie Leavoy
  - Documentation of attendance: Stephen Andrieu, Tara Clement, Mina Hogan, Leslie Levoy, David Magee, Nikki Ummel
  - Call to order at 5:05pm
- Consideration of two board members
  - Nick LaCour
    - Motion to approve Nick LaCour as a member of the Board of Governance: Stephen Andrieu
      - Second: Mina Hogan
      - Motion passed by unanimous vote
  - Kelly Lulich
    - Motion to approve Kelly Lulich as a member of the Board of Governance: Nikki Ummel
      - Second: David Magee
      - Motion passed by unanimous vote

- Public Comment
- Consideration of the 2023 LOUISIANA COMPLIANCE QUESTIONNAIRE
  - Compliance questionnaire reviewed
  - Public Comment
  - Motion to approve the 2023 Compliance Questionnaire: Nikki Ummel
    - Second: Tara Clement
    - Motion passed by unanimous vote
- Review of June financial statement
  - Board members reviewed the June financial statement
- Motion to amend the agenda to add the item to consider the minutes from the regular board meeting on June 15th: Tara Clement
  - Second: Nikki Ummel
  - Motion passed by unanimous vote
- Consideration of June 15, 2023 meeting minutes
  - Motion to approve meeting minutes waiving the reading of minutes for the June 15th meeting: David Magee
    - Second: Stephen Andrieu
    - Motion passed by unanimous vote
- Consideration of 2023/2024 budgets
  - W1A
  - W1D
  - 026
  - Public Comment
  - Motion to approve the 2023/2024 budgets: David Magee
    - Second: Tara Clement
    - Motion passed by unanimous vote
- Executive Director Report
  - Community and Stakeholder Engagement
  - Credit attainment in 2022-2023 and CAP
    - ED shared campus-specific outcomes for credit attainment
  - Review of the current status of the campus contracts & renewal
  - ED presented David Magee with a thank you gift for his years of service on the BoG for his final meeting
  - Next meeting is Board Retreat on August 12th
- Motion to adjourn: David Magee
  - Second: Tara Clement
  - Motion passed by unanimous vote
  - 6:44pm

JCFA Board of Governance  
Regularly Scheduled Board Meeting Minutes  
June 15, 2023 JCFA East at 5:00PM

Agenda

- Welcome by Board Chair, Leslie Leavoy
  - Documentation of attendance: Stephen Andrieu, Tara Clement, Mina Hogan, Leslie Levoy, Derek Wiltz
  - Call to order at 5:15pm
- Consideration of May 16, 2023 meeting minutes
  - Public comment
  - Motion to approve meeting minutes waiving the reading of minutes for the May 16th meeting: Mina Hogan
    - Second: Stephen Andrieu
    - Motion passed by unanimous vote
- Consideration of one month extension for BOG member term for David Magee
  - Public comment
  - Motion to approve a one month extension for BOG member term for David Magee: Derek Wiltz
    - Second: Tara Clement
    - Motion passed by unanimous vote
- Consideration of 2023/2024 BOG meeting calendar
  - Public comment
  - Motion to approve the 2023/2024 BOG meeting calendar with the addition of an August 12th retreat and the change of the September date to October 3rd: Mina Hogan
    - Second: Derek Wiltz
    - Motion passed by unanimous vote
- Consideration of 23/24 insurance proposal
  - Increase of \$13,927 (auto and property)
  - Public comment
  - Motion to approve the insurance proposal for 2023/2024: Derek Wiltz
    - Second: Tara Clement
    - Motion passed by unanimous vote
- Finance Committee Report
  - Consideration of updates to 22/23 budgets
    - Minor adjustments to IDEA funding for W1A and W1D (increase), decrease in ESSER 3 funding for W1A/increase in general fund expenses/decrease of fund balance
    - Motion to approve the updates to the 2022/2023 budgets: Mina Hogan
      - Second: Stephen Andrieu
      - Motion passed by unanimous vote
  - Public Comment
  - First presentation of 23/24 draft budgets
- Executive Director Report
  - Draft due process updates for 23/24
  - Growth opportunity
- Adjournment
  - Motion to adjourn at 6:25pm: Mina Hogan
    - Second: Tara Clement
    - Motion passed by unanimous vote