



Board of Governance Regular Meeting
May 20, 2025
JCFA (475 Manhattan Blvd. Harvey LA 70058)
5:00PM

Watch live: <https://www.youtube.com/channel/UC-0gdE93HAKBMYXML9c6iw>

- Welcome by Board Chair, Leslie Leavoy
 - Roll call of BOG member
- **Vote:** Consideration of the minutes from March 13, 2025 meeting
 - Minutes are attached to the agenda
 - Public comment
- Finance
 - **Vote:** Consideration of the final revision for 24/25 budget
 - Adjusted for final MFP, changes to CSP usages and NSBR funding cycle adjustment
 - WB campus needs a new server, three quotes were received, cost is \$7100
 - Public comment
 - **Vote:** Consideration of janitorial quotes, two received, ED recommendation is to approve the EDS option
 - Public comment
 - **Vote:** Consideration of copier quotes, two received, ED recommendation is to approve the Xerox quote
 - Public comment
- Student Success
 - **Vote:** Consideration of school calendar for 25-26 school year, ED recommendation is to approve with recommended change
 - Public comment
- Oversight Committee:
 - **Vote:** Consideration of date for the annual board retreat, proposed date is Aug 9, 2025
 - Public comment
 - **Vote:** Consideration of change to board calendar, extend to an annual calendar
 - Public comment
- Executive Director Report
 - YTD data and update on JCFA EBR progress
 - **Vote:** Consideration to open an executive session regarding human resources changes
 - Public comment
 - **Vote:** Consideration to return from executive session
 - Public comment
- Adjournment

Board of Governance Regular Meeting

March 13, 2025

JCFA East

5:00PM

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- Welcome by Board Chair, Leslie Leavoy
 - Roll call of BOG members
 - Executive Committee: Vice Chair Mina Hogan, Treasurer Nick LaCour, Secretary Jeremy Davis
 - Members: Tara Clement, Kelly Lulich, Nikki Ummel, Candace Washington, Derek Wiltz, Landry Young
 - Documentation of attendance: Tara Clement, Jeremy Davis, Mina Hogan, Leslie Leavoy, Kelly Lulich, Candace Washington, Derek Wiltz, Landry Young
 - Call to Order: 5:27pm
 - **Vote:** Approval of minutes
 - Correction to the January 29th minutes:
 - Consideration of board member termination: Nikki Ummel
 - “Motion to table the item until the January Board meeting” should be corrected to “Motion to table the item until the March Board meeting”
 - Public Comment
 - Motion to approve the minutes, waiving the reading of minutes, with corrections for the January Minutes: Jeremy Davis
 - Second: Candace Washington
 - Public Comment - none
 - Motion passed by unanimous vote
 - BOG tier 3 financial disclosure reminder/due date
 - EBR Community Open House, April 29th 4:30-7:30PM
- **Vote:** Consideration of board member termination: Nikki Ummel
 - Public Comment
 - Motion to terminate board membership: Derek Wiltz
 - Second: Landry Young
 - Public Comment - none
 - Motion passed by unanimous vote
- **Vote:** Budget revision for quarter 3
 - Public Comment
 - Motion to approve the revised budget as presented: Kelly Lulich
 - Second: Tara Clement
 - Public Comment - none
 - Motion passed by unanimous vote
- Executive Director Report
 - BRCC lease amendment
 - Academic year calendar will be presented in May
 - 24/25 annual goals
- Motion to adjourn: Kelly Lulich
 - Second: Candace Washington
 - Public Comment - none
 - Motion passed by unanimous vote
 - Adjourn at 6:18PM