



Board of Governance Regular Meeting

March 13, 2025

JCFA East

5:00PM

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

- Welcome by Board Chair, Leslie Leavoy
 - Roll call of BOG members
 - **Vote:** Approval of minutes
 - Public Comment
 - 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
- **Vote:** Budget revision for quarter 3
 - Public Comment
- Executive Director Report
 - BRCC lease amendment
 - Academic year calendar will be presented in May
 - 24/25 annual goals
- **Vote** Adjournment

Board of Governance Regular Meeting Mins

January 29, 2025

JCFA East

5:00PM

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

- 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: Jeremy Davis, Mina Hogan, Leslie Levoy, Derek Wiltz, Landry Young, and Candace Washington.
 - Called to order at 5:20 PM
 - **Vote:** November meeting minutes for consideration
 - **Motion to amend the agenda to approve the November Board Meeting Minutes: Jeremy Davis**
 - **Second: Landry Young**
 - **Public Comment - none**
 - **Motion passed by unanimous vote**
- **Vote:** Consideration of board member termination: Nikki Ummel
 - **Motion to table the item until the January Board meeting: Candace Washington**
 - **Second: Derek Wiltz**
 - **Public Comment - none**
 - **Motion passed by unanimous vote**
- Oversight Committee, Vice Chair [Mina Hogan](#)
 - **Vote:** Executive Session to discuss Executive Director 2023-2024 evaluation
 - **Motion to move into Executive Session: Mina Hogan**
 - **Second: Candace Washington**
 - **Public Comment - none**
 - **Motion passed by unanimous vote**
 - **Vote:** Return from Executive Session
 - **Motion to adjourn from Executive Session: Derek Wiltz**
 - **Second: Landry Young**
 - **Public Comment - none**
 - **Motion passed by unanimous vote**
 - **Discussed the results of the Executive Director's Evaluation Survey results and plan to review goals during the March meeting.**
- Executive Director Report
 - JCFA EBR: CAO introduction, CSP grant approved, update on NSBR funding, and lease agreement for corporate apartment while training
 - Introduction of Douglas Harper, Director of Supportive Services for Students
 - Second quarter financial report
 - Mid-year testing results, credit attainment, and attendance
 - Edgenuity curriculum
- Adjournment
 - **Motion to adjourn: Jeremy Davis**
 - **Second: Candace Washington**
 - **Motion passed by unanimous vote**
- **Adjourn at 6:41PM**