

BOARD OF TRUSTEES FALL PLANNING SESSION
Action & Information Report
 Board Meeting Date: April 30, 2026



Jackson College
 Thursday, 04.30.26

8:00am – Board Breakfast [No Board Action] – The Ready Room, Potter Center
 8:30am – Board of Trustees Spring Planning Session – Boardroom, Potter Center

TIME AGENDA

8:00A	CONTINENTAL BREAKFAST – The Ready Room, Potter Center
8:30A	1.0 Call to Order & Pledge of Allegiance
8:31A	2.0 Declaration of Conflict of Interest*
8:32A	3.0 Communications 3.1 Public Comments (limit of 5 minutes per person)
8:45A	4.0 Board Governance 4.1 Policy Governance Workshop – Rose Mercier 4.1.1 Value Proposition of Policy Governance 4.1.2 Representing the Owners 4.1.3 Ownership Linkage 4.1.4 Monitoring with Discipline
9:45A	BREAK
10:00A	Board Governance (continued) 4.1 Policy Governance Workshop (continued) – Rose Mercier 4.1.5 Staying in Governance Lanes 4.1 6 Board Case Studies
11:00A	BREAK
11:15A	Board Governance (continued) 4.2 MCCA & ACCT GLI Conference Recaps 4.2.1 Bylaws Amendment Discussion 4.3 Board’s FY ‘27 Calendar / Work Plan Review 4.4 Board’s Guide to Succession Planning 4.5 Millage Consideration and Campaign Discussion
12:00P	LUNCH – The Ready Room, Potter Center
12:45P	5.0 CEO Healthcare / VEBA Discussion
	6.0 College Updates 6.1 Student Achievement Imperative (SAI) – CEO Phelan / Dr. Valdez / Dr. Brown 6.2 Strategic Agenda Update / SAI Implications – Ashley Van Heest 6.3 Budget Alignment & Accounting Prioritization & Policy
	7.0 Closed Session – Collective Bargaining Negotiations*
1:45P	8.0 Plus/Delta & Next Board Meeting Topics
2:30P	9.0 Adjourn*

(*) INDICATES A ROLL-CALL ITEM