

**BOARD OF TRUSTEES MEETING**  
**Action & Information Report**  
Board Meeting Date: May 11, 2026



Jackson College

Monday, 05.11.26

Potter Center Boardroom

5:45P – Board Dinner [No Board Action] – Potter Center Ready Room

6:30P – Board of Trustees Regular Meeting – Potter Center Boardroom

**AGENDA**

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Declaration of Conflict of Interest\***
- 3.0 Communications**
  - 3.1 Public Comments (limit of 5 minutes per person)
  - 3.2 Board Comments & CEO Comments
    - 3.2.1 Pre-Audit
    - 3.2.2 Future Signaling
  - 3.3 Excellence Minute: 2026 Student Achievement Day – Zak McNitt
- 4.0 Ownership Linkage**
  - 4.1 Ownership Linkage Update
- 5.0 Items for Decision**
  - 5.1 Bylaws Consideration\*
  - 5.2 Millage Consideration\*
  - 5.3 CEO Healthcare / VEBA Consideration\*
- 6.0 Consent / Required Approval Agenda**
  - 6.1 Adoption of Minutes
    - 6.1.1 Regular Board Meeting, Dated 04.20.26\*
    - 6.1.2 Board Spring Planning Session, Date 04.30.26\*
  - 6.2 Policy Review
    - 6.2.1 Executive Limitations
      - 6.2.1.1 EL-11 Mission Support & Entrepreneurial Activity – Policy Review\*
    - 6.2.2 Governance Process
      - 6.2.2.1 GP-03 Board Planning Cycle & Agenda Control – Policy Review\*
      - 6.2.2.2 GP-12 Board Linkage with External Organizations – Policy Review\*
    - 6.2.3 Board-CEO Delegation
      - 6.2.3.1 BCD-05 CEO Succession – Policy Review\*
      - 6.2.3.2 Board's Guide to Succession Planning Consideration\*
  - 6.3 Interpretations Assessment
    - 6.3.1 EL-10 Access to Education – Interpretations Assessment\*
- 7.0 Monitoring CEO Performance**
  - 7.1 EL-05 Asset Protection – Evidence Review\*
  - 7.2 EL-06 Investments – Evidence Review\*
  - 7.3 CEO Monitoring Compliance Schedule & Summary
- 8.0 Information Requested by the Board**
  - 8.1 College Feature: JC / JAMA Articulation Agreement – Albert Rossner
  - 8.2 Next Board Meeting Topics
- 9.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
  - 9.1 Principles of Policy Governance
- 10.0 Meeting Content Review**
- 11.0 Adjourn\***

(\*) INDICATES A ROLL-CALL ITEM