

BOARD OF TRUSTEES FALL PLANNING SESSION

Action & Information Report

Board Meeting Date: November 17, 2025



Jackson College

Monday, 11.17.25

8:00am – Board Breakfast [No Board Action] – Health Laboratory Center, Rm. 200 8:30am –

Board of Trustees Fall Planning Session - Health Laboratory Center, Rm. 200

TIME AGENDA

8:00A HOT BREAKFAST – Health Laboratory Center, Rm. 200

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 NCSC / JC Joint Mtg. Debrief

4.2 Consideration of the Board Travel Practice

4.3 Ownership Linkage

9:45A BREAK

10:00A Board Governance (continued)

4.4 Board Meeting Public Comment Request Form

4.5 Board Monthly Self-monitoring Tool

4.6 Board Code of Conduct Commitment Form

4.7 Consideration of Bylaws Review Schedule

11:00A BREAK

11:15A Board Governance (continued)

4.8 MLK Medal of Service Award & Celebration Dinner

4.9 Board Case Studies

4.10 Spring Planning Session – Invitation to Rose Mercier

12:00P LUNCH – Health Laboratory Center, Rm. 200

12:45P 5.0 College Updates

5.1 Context Setting

5.2 State Issues & Government Shutdown Recovery

5.3 Maroon & Gold Standards – Jennifer Dobbs

1:45P BREAK

2:00P College Updates (continued)

5.4 Strategic Agenda Update – Ashley Van Heest

5.5 Jackson College Economic Impact Study – Ashley Van Heest

5.6 Marketing New Campaign – Dotty Karkheck

2:45P 6.0 Plus/Delta & Next Board Meeting Topics

3:00P 7.0 Adjourn*

(*) INDICATES A ROLL-CALL ITEM