

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: January 12, 2026



Jackson College
Monday, 01.12.26

5:45 PM – Board Dinner [No Board Action] – HLC 200

6:30 PM – Board of Trustees Regular Meeting – Bert Walker Hall Community Room 144

AGENDA

- 1.0 Call to Order & Pledge of Allegiance**
- 2.0 Declaration of Conflict of Interest***
- 3.0 Code of Conduct Pledge***
- 4.0 Communications**
 - 4.1 Public Comments (limit of 5 minutes per person)
 - 4.2 Board Comments & CEO Comments
 - 4.3 Excellence Minute: Innovation 100 Project – Lia Adamopoulos
- 5.0 Ownership Linkage**
 - 5.1 Ownership Linkage Update
- 6.0 Consent / Required Approval Agenda**
 - 6.1 Adoption of Minutes
 - 6.1.1 Regular Board Meeting, Dated 11.03.25*
 - 6.1.2 Board Fall Planning Session, Dated 11.17.25*
 - 6.1.3 Special Board Meeting, Dated 12.12.25*
 - 6.2 ENDS
 - 6.2.1 EN-01 (#5) Board's ENDS – Policy Review*
 - 6.2.2 EN-01 (#4) Board's ENDS – Interpretations Assessment*
 - 6.3 Executive Limitations
 - 6.3.1 EL-01 Treatment of Learners – Policy Review*
 - 6.3.2 EL-02 Treatment of Employees – Policy Review*
 - 6.3.3 EL-13 Use of AI & Machine Learning – Policy Alignment / Elimination*
 - 6.4 Governance Process
 - 6.4.1 GP-13 Special Rules of Order – Policy Review*
 - 6.5 Board-CEO Delegation
 - 6.5.1 BCD-02 Accountability of the CEO – Policy Review*
 - 6.6 Line of Credit Re-authorization*
 - 6.7 JPEC Board of Governors Nomination Approval*
- 7.0 Monitoring CEO Performance**
 - 7.1 EL-07 Compensation & Benefits – Evidence Review*
 - 7.2 EL-09 Organization Culture – Evidence Review*
 - 7.3 CEO Monitoring Compliance Schedule & Summary
- 8.0 Information Requested by the Board**
 - 8.1 College Feature: IT Audit Follow-up – Doug Yenor
 - 8.2 FY 2026 Q1 Financial Report / Q2 Financial Report Preview
 - 8.3 2026 Distinguished Service Award Nominations
 - 8.4 Closed Session – Collective Bargaining Negotiations*
 - 8.5 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