

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



Jackson College
Monday, 10.12.26
Potter Center Boardroom

5:45P – Board Dinner [No Board Action] – President’s 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 3 minutes per person)
 - 3.2 Board Comments & CEO Comments
 - 3.2.1 Board Members
 - 3.2.2 CEO
 - 3.2.3 Future Signaling Discussion
 - 3.2.4 ACCT Conference
 - 3.3 Excellence Minute: Career Exploration / Mentorship w/ Consumers Energy – Amber Collins
- 4.0 Ownership Linkage**
 - 4.1 Ownership Linkage Update
- 5.0 Consent / Required Approval Agenda**
 - 5.1 Adoption of Minutes
 - 5.1.1 Regular Board Meeting, Dated 09.14.26*
 - 5.2 Policy Reviews
 - 5.2.1 ENDS
 - 5.2.1.1 EN-01 (#1-3) – Policy Review*
 - 5.3 Interpretations Assessments
 - 5.3.1 EL-03 Planning – Interpretations Assessment*
- 6.0 Monitoring CEO Performance**
 - 6.1 EN-01 (#5) Board’s ENDS – Evidence Review*
 - 6.2 EL-01 Treatment of Learners – Evidence Review*
 - 6.3 EL-02 Treatment of Employees – Evidence Review*
 - 6.4 CEO Monitoring Compliance & Policy Review Schedule
- 7.0 Information Requested by the Board**
 - 7.1 Jackson College & IT Audit Reports
 - 7.2 College Feature: JCEC – Christopher Kimball
 - 7.3 Next Board Meeting Topics
- 8.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 8.1 Principles of Policy Governance
- 9.0 Meeting Content Review**
- 10.0 Adjourn***

(*) INDICATES A ROLL-CALL ACTION ITEM