BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: November 9, 2026

Jackson College
Monday, 11.09.26
Potter Center Boardroom

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
- 3.3 Excellence Minute – Community Engagement – Cierra Sylvester

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 10.12.26*
  - 5.1.2 Board Fall Planning Session, Dated 10.29.26*
- 5.2 Policy Reviews
  - 5.2.1 ENDS
    - 5.2.1.1 EN-01 (#4) Board's ENDS – Policy Review*
- 5.3 Interpretations Assessments
  - 5.3.1 EN-01 (#1-3) Board's ENDS – Interpretations Assessment*

6.0 **Items for Decision**
- 6.1 MLK Jr. Medal of Service Award Recipient Decision*
- 6.2 2027 Board Meeting Dates/Times*

7.0 **Monitoring CEO Performance**
- 7.1 EL-04 Financial Conditions & Activities – Evidence Review*
- 7.2 EL-08 Communication & Support to the Board – Evidence Review*
- 7.3 EL-02 Treatment of Employees – Evidence Re-review*

8.0 **Information Requested by the Board**
- 8.1 Regular HLC Accreditation Update – Dr. Benjamin Valdez
- 8.2 College Features: JPEC History – Jonathon Marowelli
- 8.3 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 ACTION ITEM