

BOARD OF TRUSTEES MEETING
Action & Information Report
 Board Meeting Date: February 16, 2026



Jackson College
 Monday, 02.16.26
 5:00 PM – Applied Technology Center (ATC) Ribbon Cutting – ATC
 5:45 PM – Board Dinner [No Board Action] – Jets Hangar
 6:30 PM – Board of Trustees Regular Meeting – Jets Hangar

AGENDA

- 1.0 **Call to Order & Pledge of Allegiance**
- 2.0 **Declaration of Conflict of Interest***
- 3.0 **Newly-appointed Trustee Attestation**
- 4.0 **Election for Board Officers***
- 5.0 **Communications**
 - 5.1 Public Comments (limit of 5 minutes per person)
 - 5.2 Board Comments & CEO Comments
 - 5.3 Excellence Minute: EV Collision Simulation Event – Heather Ruttkofsky
- 6.0 **Ownership Linkage**
 - 6.1 Ownership Linkage Update
- 7.0 **Consent / Required Approval Agenda**
 - 7.1 Adoption of Minutes
 - 7.1.1 Regular Board Meeting, Dated 01.12.26*
 - 7.1.2 Special Board Meeting, Dated 02.02.26*
 - 7.1.3 Special Board Meeting, Dated 02.07.26*
 - 7.2 Policy Review
 - 7.2.1 Executive Limitations
 - 7.2.1.1 EL-04 Financial Conditions & Activities – Policy Review*
 - 7.2.1.2 EL-08 Communication & Support to the Board – Policy Review*
 - 7.2.2 Governance Process
 - 7.2.2.1 GP-11 Board Linkage with Ownership – Policy Review*
 - 7.2.2.2 GP-14 Handling Operational Complaints – Policy Review*
 - 7.2.2.3 GP-15 Handling Alleged Policy Violations – Policy Review*
 - 7.3 Interpretations Assessment
 - 7.3.1 EN-01 (#5) Board's ENDS – Interpretations Assessment*
 - 7.3.2 EL-01 Treatment of Learners – Interpretations Assessment*
 - 7.3.3 EL-02 Treatment of Employees – Interpretations Assessment*
- 8.0 **Action Items**
 - 8.1 MCCA Board Representative Decision*
 - 8.2 JC Foundation Board of Directors Bylaws Amendment Approval*
 - 8.3 JPEC Board of Governors Nomination Approval*
 - 8.4 Distinguished Service Award Recipient(s) Decision*
 - 8.5 Dr. Ethelene Jones Crockett Distinguished Alumni Award Recipient Nomination Approval*
 - 8.6 Trustee Commencement & JC Honors Ceremony Presenters for Consideration
 - 8.7 Closed Session – Collective Bargaining Negotiations*
 - 8.8 Faculty Union Contract Approval*
- 9.0 **Monitoring CEO Performance**
 - 9.1 EL-10 Access to Education – Evidence Review*
 - 9.2 CEO Monitoring Compliance Schedule & Summary
- 10.0 **Information Requested by the Board**
 - 10.1 College Feature: TEDx – Dr. Sonja Howell
 - 10.2 Next Board Meeting Topics
- 11.0 **Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 11.1 Principles of Policy Governance
- 12.0 **Meeting Content Review**
- 13.0 **Adjourn***

(*) INDICATES A ROLL-CALL ITEM