

BOARD OF TRUSTEES SPECIAL MEETING
Action & Information Report
Board Meeting Date: February 7, 2026



Jackson College

Friday, 02.07.26

2:00 PM – Board of Trustees Special Meeting – Health Laboratory Center, Room 200

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 5 minutes per person)
 - 3.2 Board Comments & CEO Comments
- 4.0 Items for Decision**
 - 4.1 Interviews for Trustee Unexpired Term
 - 4.2 Selection of Candidate for Trustee Unexpired Term *
- 5.0 Self-Evaluation of Governance Process & Board Performance at this Meeting**
 - 5.1 Principles of Policy Governance
- 6.0 Meeting Content Review**
- 7.0 Adjourn***

(*) INDICATES A ROLL-CALL ITEM