

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: April 20, 2026



Jackson College
Monday, 04.20.26
Boardroom

5:45 PM – Board Dinner [No Board Action] – Potter Center Ready Room
6:30 PM – Board of Trustees Regular Meeting – Potter Center Boardroom

AGENDA

- 1.0 **Call to Order, Pledge of Allegiance, & Safety Tailboard**
- 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
 - 3.2.1 Brandy Johnson, President of MCCA
 - 3.3 Excellence Minute: 2026 Potter Outstanding Student Award Recipient: Jenovie Tshibumba
- 4.0 **Ownership Linkage**
 - 4.1 Ownership Linkage Update
- 5.0 **Items for Decision**
 - 5.1 Foundation Board Membership Consideration*
 - 5.2 Consideration of FY '27 Tuition and Fees*
- 6.0 **Consent / Required Approval Agenda**
 - 6.1 Adoption of Minutes
 - 6.1.1 Regular Board Meeting, Dated 03.09.26*
 - 6.2 Policy Review
 - 6.2.1 Executive Limitations
 - 6.2.1.1 EL-10 Access to Education – Policy Review*
 - 6.2.2 Governance Process
 - 6.2.2.1 GP-02 Board Job Contributions – Policy Review*
 - 6.2.2.2 GP-04 Role of the Board Chair – Policy Review*
 - 6.2.2.3 GP-10 Investment in Governance – Policy Review*
 - 6.2.3 Board-CEO Delegation
 - 6.2.3.1 BCD-00 Global Statement – Policy Review *
 - 6.3 Interpretations Assessment
 - 6.3.1 EL-07 Compensation & Benefits – Interpretations Assessment*
 - 6.3.2 EL-09 Organization Culture – Interpretations Assessment*
- 7.0 **Monitoring CEO Performance**
 - 7.1 EL-12 Land Use – Evidence Review*
 - 7.2 CEO Monitoring Compliance Schedule & Summary
- 8.0 **Information Requested by the Board**
 - 8.1 College Feature: Public Relations – Joe Gebhardt
 - 8.2 Quarterly Financial Report
 - 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 ITEM