

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



Jackson College
Thursday, 07.09.26

5:30 PM – Board of Trustees Special Meeting – George Potter Center, 2nd Floor 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
- 4.0 Required Approval Agenda**
 - 4.1 Closed Session: Contract Negotiations*
 - 4.2 Consideration of Union Contract*
 - 4.3 Consideration of Foundation Board Nominee*
- 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