

BOARD OF TRUSTEES MEETING
Action & Information Report
 Board Meeting Date: September 14, 2026



BOARD OF TRUSTEES MEETING, Action & Information Report, Board Meeting Date: September 14, 2026

Jackson College
Monday, 09.14.26
Potter Center Boardroom

5:45P – Board Dinner [No Board Action] – President’s Ready Room
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 5 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: Fall 2026 Convocation – Jennifer Dobbs
- 4.0 Ownership Linkage**
 - 4.1 Ownership Linkage Update
- 5.0 Items for Discussion**
 - 5.1 Monthly HLC Accreditation Update – Dr. Benjamin Valdez
- 6.0 Consent / Required Approval Agenda**
 - 6.1 Adoption of Minutes
 - 6.1.1 Regular Board Meeting, Dated 08.10.26*
 - 6.2 Policy Reviews
 - 6.2.1 Executive Limitations
 - 6.2.1.1 EL-03 Planning – Policy Review*
 - 6.3 Interpretations Assessments
 - 6.3.1 EL-05 Asset Protection – Interpretations Assessment*
 - 6.3.2 EL-06 Investments – Interpretations Assessment*
 - 6.4 FY 27 Community Colleges Local Strategic Value Resolution*
- 7.0 Monitoring CEO Performance**
 - 7.1 EN-01 (#4) Board’s ENDS – Evidence Review*
 - 7.2 CEO Monitoring Compliance & Policy Review Schedule
- 8.0 Information Requested by the Board**
 - 8.1 Quarterly Financial Report
 - 8.2 Administrative Personnel Practices Manual
 - 8.3 College Feature: How Technology Improves the Human Experience – Foster Kusz
 - 8.4 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