

BOARD OF TRUSTEES MEETING
Action & Information Report
Board Meeting Date: August 10, 2026



Jackson College
Monday, 08.10.26
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 Future Signaling
 - 3.3 Excellence Minute: West Shore CC Surgical Tech MOU – Dr. Benjamin Valdez
- 4.0 Ownership Linkage**
 - 4.1 Ownership Linkage Update
- 5.0 Items for Discussion**
 - 5.1 Hillsdale Campus Discussion
 - 5.2 Capital Outlay Planning
 - 5.3 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 06.08.26*
 - 6.1.2 Special Board Meeting, Dated 07.09.26*
 - 6.2 Policy Review
 - 6.2.1 Executive Limitations
 - 6.2.1.1 EL-05 Asset Protection – Policy Review*
 - 6.2.1.2 EL-06 Investments – Policy Review*
 - 6.2.2 Board-CEO Delegation
 - 6.2.2.1 BCD-03 Delegation to CEO – Policy Review*
 - 6.2.2.2 BCD-04 Monitoring CEO Performance*
- 7.0 Monitoring CEO Performance**
 - 7.1 EN-01 (#1-3) Board’s ENDS – Evidence Review*
 - 7.2 CEO Monitoring Compliance & Policy Review Schedule
 - 7.3 Closed Session: CEO Performance Review*
- 8.0 Information Requested by the Board**
 - 8.1 Quarterly Financial Report
 - 8.2 Administrative Personnel Practices Manual
 - 8.3 College Feature: Jets Soccer Complex – Jason Valente
 - 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