

# **BOARD OF TRUSTEES FALL PLANNING SESSION**

## **Action & Information Report**

Board Meeting Date: October 18, 2022



Jackson College  
Board of Trustees  
Fall Planning Session - Tuesday, October 18, 2022  
8:00am-12:00pm

<b>TIME</b>	<b>AGENDA</b>
8:00A	1.0 Call to Order & Pledge of Allegiance
8:02A	2.0 Comments of the Chair & Overview of the Day
8:05A	3.0 Ownership Linkage 3.1 Public Comments (limit of 5 minutes per person)
8:10A	4.0 Context Setting – Our Changing Landscape
8:15A	5.0 Principal Points of Review & Discussion 5.1 BSN Partnership 5.2 MI Reconnect 5.3 Capital Outlay & Capital Grant 5.4 State Tuition Grants 5.5 Community College Funding Formula 5.6 Upcoming Master Planning Projects 5.7 Strategic Agenda Development
8:45A	6.0 College Program Features: 6.1 Jason Valente – Potter Center Fire & Restoration
9:00A	6.2 Jeremy Frew – Dual Enrollment
9:15A	6.3 Todd Butler – CEP Changes
9:30A	6.4 Kelly Crum – RSJ Prototype
9:45A	6.5 Cindy Allen – Mental Health
10:00A	BREAK
10:15A	7.0 Other Board Items 7.1 Board Consideration: Annual Trustee Events Invitations 7.2. Policy Governance Practice Review 7.3. Spring Planning Session & ACCT Support 7.4. Holiday Event Planning 7.5. Ribbon Cutting – STEAM Factory 7.6. Ribbon Cutting – Baseball/Softball 7.7. Board Items...
11:00A	8.0 Mr. John Willis: History of Jackson
11:45A	9.0 Plus/Delta
12:00A	10.0 Adjourn*