

BOARD OF TRUSTEES FALL PLANNING SESSION

Action & Information Report

Board Meeting Date: November 17, 2023



Jackson College
Board of Trustees
Fall Planning Session - Friday, November 17, 2023
8:00am-2:00pm

TIME	AGENDA
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7:30A	BREAKFAST
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8:00A	1.0 Call to Order & Pledge of Allegiance
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8:01A	2.0 Declaration of Conflict of Interest*
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8:02A	3.0 New Trustee Attestation*
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8:03A	4.0 Comments of the Chair & Overview of the Day
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8:05A	5.0 Ownership Linkage 5.1 Public Comments (limit of 5 minutes per person)
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8:35A	BREAK
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8:45A	6.0 Closed Session – Review of FERPA Documents*
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10:15A	7.0 Inquiries of the CEO & Discussion of Next Steps
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10:45A	BREAK
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11:00A	8.0 College Progress 8.1 DEI Development 8.2 Institutional Organization / Hiring Progress 8.3 Strategic Agenda
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12:00P	LUNCH
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12:30P	8.0 College Progress (continued) 8.4 Capital Outlay / ITEM 8.5 5-Year Facilities Master Plan
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12:45P	9.0 College Program Feature: 9.1 Amber Collins – Workforce Training
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1:15P	10.0 Other Board Items 10.1 Policy Governance Practice / Policies Review 10.2 Board Consideration: Annual Trustee Events Invitations 10.3 Holiday Event Planning 10.4 Board Items...
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1:45P	11.0 Plus/Delta
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2:00P	12.0 Adjourn*
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(*) INDICATES A ROLL-CALL ITEM