

Jackson College  
Board of Trustees Fall Planning Session  
November 6, 2020  
Time: 8:30am  
Zoom



**AGENDA**

- |                |             |                                                                                 |
|----------------|-------------|---------------------------------------------------------------------------------|
| <b>8:30am</b>  | <b>1.0</b>  | <b>Call to Order</b>                                                            |
| <b>8:31am</b>  | <b>2.0</b>  | <b>Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)</b>      |
| <b>8:32am</b>  | <b>3.0</b>  | <b>Roll Call</b>                                                                |
| <b>8:33am</b>  | <b>4.0</b>  | <b>Public Comments (comments limited to 5 minutes)</b>                          |
| <b>8:35am</b>  | <b>5.0</b>  | <b>Policy Governance Development – Continuing Work with Rose Mercier</b>        |
| <b>9:35am</b>  | <b>6.0</b>  | <b>Federal and State Matters</b>                                                |
| <b>10:00am</b> | <b>7.0</b>  | <b>Predominately Virtual College Operations – Review and Future Planning</b>    |
| <b>10:15am</b> | <b>8.0</b>  | <b>Long-term Objectives</b>                                                     |
|                | <b>8.1</b>  | <b>FY 21 Strategic Agenda &amp; Related Assumptions</b>                         |
| <b>10:30am</b> | <b>9.0</b>  | <b>Governance Discussion: Changes to Produce in the World with Rose Mercier</b> |
| <b>11:30am</b> | <b>10.0</b> | <b>Other Board Items</b>                                                        |
| <b>11:55am</b> | <b>11.0</b> | <b>Plus/Delta</b>                                                               |
| <b>12:00pm</b> | <b>12.0</b> | <b>Adjourn</b>                                                                  |