

BOARD OF TRUSTEES SPRING PLANNING SESSION

Action & Information Report

Planning Session Date: April 7, 2023



Jackson College

Monday, 04.07.23 – Bert Walker Hall Community Rooms 144 & 145

7:30 AM – Board Breakfast [No Board discussion/decisions]

8:00 AM – Board of Trustees Spring Planning Session

AGENDA

7:30am	BREAKFAST
8:00am	1.0 Call to Order & Pledge of Allegiance
8:31am	2.0 Declaration of Conflict of Interest *
8:32am	3.0 Public Comments (comments limited to 5 minutes)
8:33am	4.0 FY'24 Context Setting Discussion <ul style="list-style-type: none">4.1 Environmental Indicators4.2 Strategic Agenda
10:00am	5.0 Budget Discussion <ul style="list-style-type: none">5.1 FY'23 Performance5.2 Cash Control Update / Cybersecurity Update5.3 Proposed FY'24 Budget Targets5.4. Capital Master Plan for FY '245.5. Long-Term Debt Review5.6. Earlier Budget Consideration for Approval
11:30am	LUNCH
12:00pm	6.0 Other College Items <ul style="list-style-type: none">6.1 Recommended Policy Governance Changes<ul style="list-style-type: none">6.1.1 Policy Development Process6.1.2 Use of Committees6.1.3 Peer Benchmarking at ACCT6.2 College Feature<ul style="list-style-type: none">6.2.1 Process Mapping (PRR)6.2.2 Student Success Rates & Retention6.2.3 Physical Security Update
1:30pm	7.0 Board Items/Comments <ul style="list-style-type: none">7.1 Review of Summer Retreat Agenda & Book Assignment
1:55pm	8.0 Plus/Delta
2:00pm	9.0 Adjourn *

(*) INDICATES A ROLL-CALL ITEM