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
       4.1 Environmental Indicators
       4.2 Strategic Agenda

10:00am  5.0 Budget Discussion
       5.1 FY’23 Performance
       5.2 Cash Control Update / Cybersecurity Update
       5.3 Proposed FY’24 Budget Targets
       5.4. Capital Master Plan for FY ’24
       5.5. Long-Term Debt Review
       5.6. Earlier Budget Consideration for Approval

11:30am  LUNCH

12:00pm  6.0 Other College Items
       6.1 Recommended Policy Governance Changes
           6.1.1 Policy Development Process
           6.1.2 Use of Committees
           6.1.3 Peer Benchmarking at ACCT
       6.2 College Feature
           6.2.1 Process Mapping (PRR)
           6.2.2 Student Success Rates & Retention
           6.2.3 Physical Security Update

1:30pm  7.0 Board Items/Comments
       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