

BOARD OF TRUSTEES SUMMER RETREAT

Action & Information Report

Board Meeting Date: June 23, 2023



Jackson College
Board of Trustees Summer Retreat
Wickwire House
Friday, June 23, 2023
8:00AM– 2:00PM

AGENDA

8:00 AM	BREAKFAST
8:30 AM	1.0 Call to Order & Pledge of Allegiance
8:31 AM	2.0 Declaration of Conflict of Interest
8:32 AM	3.0 Public Comments (limit of 5 minutes per person)
8:33 AM	4.0 Careholdership Linkage Considerations / Next Steps
9:00 AM	5.0 Trusteeship in Community Colleges: Book Review
10:30 AM	6.0 Governance Process Survey Results
11:00 AM	7.0 Attendance at Regular Board Mtg. Expectations
11:10 AM	8.0 Board Policy Review Process
11:20 AM	9.0 Standing Committees vs. Ad Hoc Committees
11:30 AM	LUNCH
12:00 PM	10.0 Millage Consideration & Tactics
12:30 PM	11.0 Case Studies
1:15 PM	12.0 Board Consideration of Fall Planning Session Topics
1:30 PM	13.0 Annual ACCT Congress Preparations 13.1 Peer Benchmarking discussion topics
1:50 PM	14.0 Meeting Content Review
2:00 PM	15.0 Adjourn