

BOARD OF TRUSTEES FALL PLANNING SESSION

Action & Information Report

Board Meeting Date: November 18, 2024



Jackson College

Monday, 11.18.24

8:00am – Board Breakfast [No Board Action] – Health Laboratory Center, Rm. 101

8:30am – Board of Trustees Fall Planning Session - Health Laboratory Center, Rm. 101

TIME	AGENDA
8:00A	BREAKFAST – Health Laboratory Center, Rm. 101
8:30A	1.0 Call to Order & Pledge of Allegiance
8:31A	2.0 Declaration of Conflict of Interest*
8:32A	3.0 Communications 3.1 Public Comments (limit of 5 minutes per person)
8:45A	4.0 Board Governance 4.1 Workshop: Artificial Intelligence 4.2 Draft Artificial Intelligence Policy Input 4.3 Generative AI as a Board Tool
9:45A	BREAK
10:00A	Board Governance (continued) 4.4 Better Boards for a Better World: Book Discussion (Chapters 1-4) 4.5 Michigan Community College Act of 1966 Statutory Linkage: Policy Review 4.6 Ownership Linkage: 3-Year Planning Cycle 4.7 Stress Test: After Action & Case Study 4.8 Board Meeting Scheduling Considerations for Winter Months
11:00A	BREAK
11:15A	5.0 College Updates & Considerations 5.1 Belonging & Inclusion Strategies 5.2 5-Year Master Planning & Financial Considerations
12:00P	LUNCH – Snyder Dining Hall
12:45P	5.3 Medical Simulation Center Planning 5.4 CAT Building Project Consideration 5.5 100-Year Anniversary Planning 5.6 Campaign Potential Consideration
1:45P	6.0 Plus/Delta
2:00P	7.0 Adjourn*

(*) INDICATES A ROLL-CALL ITEM