

BOARD OF TRUSTEES SPRING PLANNING SESSION

Action & Information Report

Planning Session Date: April 2, 2024



Jackson College

04.02.23 – Boardroom – Potter Center

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**
- 8:01am 2.0 Declaration of Conflict of Interest ***
- 8:02am 3.0 Public Comments (comments limited to 5 minutes)**
- 8:03am 4.0 FY'24 College Update**
- 4.1 Stagecrafting
 - 4.2 Building a Culture of Inclusive Excellence
(Cultural Fluency Associates, Dr. Arlene Garcia & Kevin Skwira-Brown)
 - 4.3 Diversity, Equity, & Belonging Update (Interim CDO, Antoine Breedlove)
 - 4.4 PACE Survey Next Steps (New Student Engagement Manager, Jennifer Dobbs)
 - 4.5 Human Resources & Housing Update (COO, Cindy Allen)
 - 4.6 Process Reimage and Redesign (Implementation Coordinator, Linda Champion)
 - 4.7 Cybersecurity / AI Update (CIO, Doug Yenor)
 - 4.8 Academic Update (Deans Dr. Todd Butler & Heather Ruttkofsky)
 - 4.9 Power & Industry Program (ADI, Jamie Vandenberg & DI, Heather Ruttkofsky)
 - 4.10 Centers Update (Interim CSSO, Ashley Van Heest)
 - 4.11 Strategic Agenda (Interim CSSO, Ashley Van Heest)
- 11:00am 5.0 FY'25 Budget Discussion**
- 5.1 FY'24 Performance
 - 5.2 Cash Control Update
 - 5.3 Facilities Master Plan & FY'25 Master Plan Projects (CFLO, Jason Valente)
 - 5.4 Long-Term Debt Review
 - 5.5 Proposed FY'25 Budget Targets
- 12:00pm LUNCH / BOARD GROUP PHOTO**
- 12:30pm 6.0 Board Items**
- 6.1 Owner Definition (Govern for Impact, Rose Mercier)
 - 6.2 Ownership Linkage Plan
 - 6.3 Summer Retreat Agenda Considerations
- 1:30pm 7.0 Plus/Delta**
- 1:45pm 8.0 Adjourn ***

(*) INDICATES A ROLL-CALL ITEM