

## **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**

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| <b>7:30am</b>  | <b>BREAKFAST</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>8:00am</b>  | <b>1.0 Call to Order &amp; Pledge of Allegiance</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>8:01am</b>  | <b>2.0 Declaration of Conflict of Interest *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>8:02am</b>  | <b>3.0 Public Comments (comments limited to 5 minutes)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>8:03am</b>  | <b>4.0 FY'24 College Update</b> <ul style="list-style-type: none"><li>4.1 Stagecrafting</li><li>4.2 Building a Culture of Inclusive Excellence<br/>(Cultural Fluency Associates, Dr. Arlene Garcia &amp; Kevin Skwira-Brown)</li><li>4.3 Diversity, Equity, &amp; Belonging Update (Interim CDO, Antoine Breedlove)</li><li>4.4 PACE Survey Next Steps (New Student Engagement Manager, Jennifer Dobbs)</li><li>4.5 Human Resources &amp; Housing Update (COO, Cindy Allen)</li><li>4.6 Process Reimage and Redesign (Implementation Coordinator, Linda Champion)</li><li>4.7 Cybersecurity / AI Update (CIO, Doug Yenor)</li><li>4.8 Academic Update (Deans Dr. Todd Butler &amp; Heather Ruttkofsky)</li><li>4.9 Power &amp; Industry Program (ADI, Jamie Vandenburg &amp; DI, Heather Ruttkofsky)</li><li>4.10 Centers Update (Interim CSSO, Ashley Van Heest)</li><li>4.11 Strategic Agenda (Interim CSSO, Ashley Van Heest)</li></ul> |
| <b>11:00am</b> | <b>5.0 FY'25 Budget Discussion</b> <ul style="list-style-type: none"><li>5.1 FY'24 Performance</li><li>5.2 Cash Control Update</li><li>5.3 Facilities Master Plan &amp; FY'25 Master Plan Projects (CFLO, Jason Valente)</li><li>5.4 Long-Term Debt Review</li><li>5.5 Proposed FY'25 Budget Targets</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>12:00pm</b> | <b>LUNCH / BOARD GROUP PHOTO</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>12:30pm</b> | <b>6.0 Board Items</b> <ul style="list-style-type: none"><li>6.1 Owner Definition (Govern for Impact, Rose Mercier)</li><li>6.2 Ownership Linkage Plan</li><li>6.3 Summer Retreat Agenda Considerations</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>1:30pm</b>  | <b>7.0 Plus/Delta</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>1:45pm</b>  | <b>8.0 Adjourn *</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

(\*) INDICATES A ROLL-CALL ITEM