

Jackson College
Board of Trustees Spring Planning Session
Wednesday, April 3, 2019
7:45 am Breakfast
8:00 am Meeting Start
4:30 pm Meeting End



AGENDA

- 0.0 Continental Breakfast
- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Welcome and Discussion & Review of Day
- 4.0 Operational & Budgetary Assumptions
- 5.0 Budget
 - 5.1 FY '19 Performance to Date
 - 5.2 Facilities Master Plan
 - 5.3 Government Budget Recommendation & Legislative Action
 - 5.4 Property Discussion
 - 5.5 Long Term Debt Schedule
 - 5.6 Proposed FY '20 Budget Targets
- 6.0 Policy Governance Professional Development with Rose Mercier
- 7.0 *Lunch*
- 8.0 Plus/Delta
- 9.0 Adjourn