

Jackson College  
Board of Trustees Spring Planning Session  
Wickwire House  
Thursday, May 3, 2018  
8:00AM Breakfast  
8:30AM Meeting Start  
3:00PM Meeting End



## AGENDA

- 0.0 Continental Breakfast
- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Mission, Vision, Values and Beliefs Review
- 4.0 Academic Updates
  - 4.1 Summer JETS Program
  - 4.2 Auto Program Modification
  - 4.3 Smart Manufacturing, Advanced Technology & Robotics Center
  - 4.4 Seven-Week Semester Conversion
  - 4.5 CBE Implementation Efforts
- 5.0 FY 2019 Budget Discussion
  - 5.1 FY '18 Performance To Date
  - 5.2 HLC Compliance Ratios
  - 5.3 2028 Debt Sunset Progress & Transfers
  - 5.4 Governor's Budget Recommendation & Legislative Action
  - 5.5 Proposed FY '19 Budget Targets
- 6.0 *Lunch*
- 7.0 Student Services Updates
- 8.0 JCEC Updates
- 9.0 Millage Project Consideration
- 10.0 Community Development
  - 10.1 Downtown Development
  - 10.2 Medical Education Development
- 11.0 Emotional Support Animals Policy
- 12.0 Follow up on MCCA Fall Trustee Institute Item
- 13.0 Other Items
  - 13.1 Board Calendar Preferences
  - 13.2 Summer Retreat Agenda Planning & Book Assignment
  - 13.3 Trustee Election Reminder
  - 13.4 Other Board Items
- 14.0 Plus/Delta
- 15.0 Adjourn