

Jackson College Board of Trustees
Fall Planning Session
October 3, 2018
Bert Walker Room 145



Agenda:

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|-----------------|--------------------------------------------------------------------------------------------------------------------------------|
| 8:00 AM | 0.0 Continental Breakfast |
| 8:30 AM | 1.0 Call to Order |
| 8:31 AM | 2.0 Roll Call |
| 8:32 AM | 3.0 Context Setting |
| 8:50 AM | 4.0 Review of Mission, Vision, Beliefs and Values |
| 9:10 AM | 5.0 New Balanced Scorecard: TCS² Report |
| 9:30 AM | 6.0 Status of Strategic Agenda |
| 9:50 AM | 7.0 Status of HLC Open Pathway Transition |
| 10:15 AM | 8.0 Facilities:
8.1 Facilities Master Plan
8.2 Campus Mall |
| 10:50 AM | 9.0 Economic Development & TBL Update |
| 11:45 AM | <i>Lunch</i> |
| 12:45 PM | 10.0 Second Chance Pell Update |
| 1:00 PM | 11.0 ACCT Equity Action Agenda Report |
| 1:15 PM | 12.0 Popcorn Update |
| 1:25 PM | 13.0 TCS² – Serving the Whole Student |
| 1:45 PM | 14.0 Board Operating Items
14.1 Spring Planning Session Date
14.2 Christmas Dinner Date
14.3 NLS Participation |
| 2:30 PM | 15.0 Other Board Items |
| 2:45 PM | 16.0 Plus/Delta |
| 3:00 PM | 17.0 Adjournment |