

Jackson College Board of Trustees
Fall Planning Session
November 1, 2017
Wickwire House



Agenda:

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|-----------------|--|
| 8:00 AM | 0.0 Continental Breakfast |
| 8:15 AM | 1.0 Call to Order |
| 8:16 AM | 2.0 Roll Call |
| 8:17 AM | 3.0 Mission, Vision, Beliefs and Values |
| 8:30 AM | 4.0 Other Board Topics <ul style="list-style-type: none">4.1 Post Meeting Student Reflections4.2 Holiday Event Planning4.3 Demonstrations in Classrooms4.4 Pathways #6 Discussion4.5 Policy Governance Review4.6 JPEC4.7 Board Topics |
| 9:00 AM | 5.0 90th Anniversary Preparations |
| 9:20 AM | 6.0 Social Media and Open Meetings Act |
| 10:00 AM | 7.0 Strategic Assumptions <ul style="list-style-type: none">7.1 Environmental Assessment7.2 Assumptions7.3 Staffing Model7.4 Advancement |
| 11:00 AM | 8.0 Strategic Agenda |
| 12:00 PM | <i>Lunch</i> |
| 1:00 PM | 9.0 Business Model Innovation Initiative |
| 2:00 PM | 10.0 Facilities Planning <ul style="list-style-type: none">10.1 HSK Capital Outlay |
| 2:30 PM | 11.0 Budget Status & Projection |
| 3:00 PM | 12.0 ENDS Proposal <ul style="list-style-type: none">12.1 Metrics12.2 Proposed Monitoring Report Design |
| 3:45 PM | 13.0 Local Support |
| 4:00 PM | 14.0 Naming Convention & Proposed Policy |
| 4:15 PM | 15.0 Plus/Delta |
| 4:30 PM | 16.0 Adjournment |