

**Jackson College Board of Trustees  
Fall Planning Session  
November 6, 2019  
Bert Walker Room 145**



**Agenda:**

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|-----------------|--|
| <b>8:00 AM</b>  | <b>0.0 Breakfast</b>   |
| <b>8:15 AM</b>  | <b>1.0 Call to Order</b>   |
| <b>8:16 AM</b>  | <b>2.0 Roll Call</b>   |
| <b>8:17 AM</b>  | <b>3.0 Policy Governance Review of Policies</b>                      |
| <b>11:30 AM</b> | <b><i>Break for Lunch</i></b>  |
| <b>12:30 PM</b> | <b>4.0 Reasonable Interpretation of Policies</b>                     |
| <b>2:00 PM</b>  | <b>5.0 Ownership Linkage Committee</b>                               |
| <b>2:20 PM</b>  | <b>6.0 Wickwire House</b>  |
| <b>2:45 PM</b>  | <b>7.0 Govern For Impact Conference</b>                              |
| <b>3:00 PM</b>  | <b>8.0 Policy Governance Next Steps</b>                              |
| <b>3:15 PM</b>  | <b>9.0 Password Protection Training</b>                              |
| <b>3:30 PM</b>  | <b>10.0 Article: 8 Key Principles for Community College Trustees</b> |
| <b>3:40 PM</b>  | <b>11.0 Plus/Delta</b>   |
| <b>3:45 PM</b>  | <b>12.0 Adjournment</b>  |