

Jackson College
Board of Trustees Spring Planning Session
Monday, March 21, 2022
7:30AM – 12:00PM
Location: Bert Walker Hall – Community Rooms 144 & 145



AGENDA*

- 7:00am BREAKFAST
- 7:30am 1.0 Call to Order & Pledge of Allegiance
- 7:31am 2.0 Declaration of Conflict of Interest
- 7:32am 3.0 Public Comments (comments limited to 5 minutes)
- 7:35am 4.0 Ownership Linkage Findings
- 8:30am 5.0 ENDS Evaluation & Modification
- 9:30am 6.0 FY'23 Context Setting Discussion
 - 6.1 President's Strategic Agenda
 - 6.2 Jackson College Foundation Leadership Transition
- 9:50am 7.0 Budget Discussion (60min.)
 - 7.1 FY '22 Performance
 - 7.2 HEERF Fund Budgeting and Deployments
 - 7.3 Cash Control Update / Cybersecurity Update
 - 7.4 Proposed FY '23 Budget Targets
- 10:50am 8.0 Other College Items
 - 8.1 Consideration of Board Committees
 - 8.2 College Feature
 - 8.2.1 Affinity Groups
 - 8.3 Board Succession Planning
- 11:45am 9.0 Board Items/Comments
- 11:55am 10.0 Plus/Delta
- 12:00pm 11.0 Adjourn

*Breaks at the call of the Chairman