

Jackson College  
Board of Trustees Spring Planning Session  
Wickwire House  
Wednesday, March 29, 2017  
8:00AM Breakfast  
8:30AM Meeting Start



## AGENDA

- 0.0 Continental Breakfast
- 1.0 Call to Order
- 2.0 Roll Call
- 3.0 Mission, Vision, Values and Beliefs
- 4.0 Operational Updates and Changes
  - 4.1 Facilities Department
  - 4.2 Foundation Updates
  - 4.3 Talent, Security, Health & Diversity
  - 4.4 Instructional
  - 4.5 Student Services
- 5.0 FY 2018 Budget Discussion
  - 5.1 Review of FY '17 Budget
  - 5.2 FY '18 Truth in Budgeting Draft
  - 5.3 Discussion of Possible Budget Targets for FY '18
- 6.0 *Lunch*
- 7.0 Event Coverage
- 8.0 Legal Review
- 9.0 Other Board Items
  - 9.1 Summer Retreat Planning
  - 9.2 Late Night Breakfast
- 10.0 Plus/Delta
- 11.0 Adjourn