

EXTENDED CABINET
~ ~ A G E N D A ~ ~

Meeting Date: Wednesday, October 14, 2020
Time 2:00-3:30 p.m.

Location: via Google Meet
URL: <https://meet.google.com/spo-uaeq-zvv>
Telephone Number: **1 505-738-1532** (PIN: **362 355 366#**)

1. **Call to Order**
2. **Welcome & Extended Cabinet Overview** (Dena McCaffrey)
3. **Celebrations / Recognitions**
4. **[Definition of Shared Governance for Jefferson College](#)** (Connie Nash, CICC Chair)
5. **Integrated Planning**
 - a. Technology Plan
 - Multi-Factor Authentication (Mark Smreker & Dan Smith)
 - Technology Purchase Planning (John Linhorst)
[Framework Worksheet](#)
 - b. Facilities Plan
 - JCA / JCI (Daryl Gehbauer)
 - Viking Woods (Daryl Gehbauer)
 - Highway 30 (Daryl Gehbauer)
 - c. Overview of Strategic Workforce Planning (Tasha Welsh)
6. **Open Discussion**
7. **[Action Items List](#) Review**
8. **Adjournment**

Next Meeting Date: November 18, 2020