



**Jackson College  
Leadership Council  
January 18, 2017  
Collaboratorium**

**AGENDA**

- 9:00 AM 1.0 Call to Order**
- 9:01 AM 2.0 Ways of Being**
- 9:02 AM 3.0 Consideration of Minutes**
  - 3.1 1.11.17
- 9:03 AM 4.0 Good News/Celebration of Our Monthly Belief**
- 9:10 AM 5.0 Project Updates**
- 10:00 AM 6.0 Action-Item**
  - 6.1 Policies
    - 6.1.1 3102 Political Party Involvement
    - 6.1.2 3110 Contract Authority
    - 6.1.3 3103 Memo of Agreement
    - 6.1.4 3104 Lobbying Prohibition
    - 6.1.5 3105 Supplanting Prohibition – Perkins Act
    - 6.1.6 3107 Code of Ethics
- 10:30 AM 7.0 Information Items**
  - 7.1 Cash Flow Statement
  - 7.2 Winter Convocation
  - 7.3 Senior Citizen Credit Hours
  - 7.4 Truth in Budget Plan
  - 7.5 Site Visits
- 11:45 AM 8.0 Break for Lunch**
- 2:00 PM 9.0 Reconvene for outstanding items**