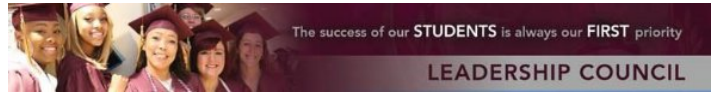


January 26, 2022 Leadership Council



January 26, 2022 08:00 AM - 12:00 PM

Agenda Topic

1. Call to Order
2. First Team Norms
3. Prior Meeting Review
4. Good News Stories
5. The Question
6. Consideration of Work Products
7. Action Items
 - 7.1 Policy Review
 - 7.2 FH underground medium voltage timing - perhaps 2 days
8. Consent Agenda Items
 - 8.1 Security Audit Response - December 2021 Update
 - 8.2 Using Higher Education Emergency Relief Fund (HEERF)
 - 8.3 JC Weekly Report - CampusWorks - 1.17.22
 - 8.4 Residence Life Weekly Report - 01.24
 - 8.5 Weekly Enrollment Report
 - 8.6 LC Score Card
 - 8.7 Food Insecurity
 - 8.8 Housing Insecurity
 - 8.9 Open Positions
9. Discussion of the Leadership Council

10. Action, Meeting and Communications Review
11. Plus/Delta of the Meeting
12. Talent Considerations
 - 12.1 Interview - Jesse Wallenfang - Administrative Assistant - 9:30am Zoom
13. Meeting End