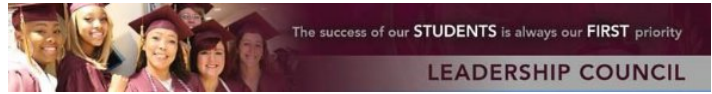


# March 2, 2022 Leadership Council



March 02, 2022 09:00 AM - 12:00 PM

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| 1. Call to Order   |             |
| 2. First Team Norms  | 3           |
| 3. Prior Meeting Review  | 5           |
| 4. Good News Stories   |             |
| 5. The Question  |             |
| 6. Consideration of Work Products TO BE UPDATED                | 7           |
| 7. Action Items  | 8           |
| 7.1 March 14th Regular Board Mtg. Agenda Discussion            | 8           |
| 7.2 March 21st Board Spring Planning Session Agenda Discussion | 9           |
| 7.3 Jets Protocols   | 10          |
| 7.4 Policy Review  | 24          |
| 7.5 COVID-19 Mitigation Response Step Down Plan                | 29          |
| 7.6 Employee Goal Setting for FY'23                            |             |
| 8. Consent Agenda Items  | 30          |
| 8.1 Draft Response FY'21 Audit Finding                         | 30          |
| 8.2 JC Weekly CampusWorks Report                               | 37          |
| 8.3 LC & President Score Cards                                 | 39          |
| 8.4 Organization Chart   | 60          |
| 9. Discussion of the Leadership Council                        |             |

- 10. Action, Meeting and Communications Review
- 11. Plus/Delta of the Meeting
- 12. Talent Considerations 66
  - 12.1 Interview - Brittney Flemming-Maske - Corporate and Continuing Education Associate - 10:30am - ZOOM 68
- 13. Meeting End