



**Jackson College
 Leadership Council
 April 12, 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 4.5.17
- 9:03 AM 4.0 Good News/Celebration of Our Monthly Belief**
- 9:15 AM 5.0 Talent Consideration**
 5.1 Lynsey Adams, 6 Month Interview (9:15AM)
 5.2 Bonnie Minier, Senior Office Associate PT (10:00AM)
- 11:00 AM 6.0 Project Updates**
 6.1 JetStream Issue – Next Steps
 6.2 Free College Day – Brief update/Proposed Date
 6.3 Construction – Timelines/Expectations
- 11:15 AM 7.0 Pre-Action**
 7.1 Lux et Veritas Documents
- 11:45 AM 8.0 Action-Item**
 8.1 Athletes in Housing
 8.2 Budget Inclusions
 8.3 Policies
 8.3.1 1007 Human Speciman Lab Respect
 8.3.2 1005 Copyright
 8.3.3 2704 Institutional Bulletin Board Usage
 8.3.4 2703 Involuntary Withdrawal
 8.3.5 2904 FA Code of Conduct
 8.3.6 2402 Campus Reservations – Internal
 8.3.7 2603 Weapons on Campus
 8.3.8 2610 ID and Key Control
 8.3.9 2615 Parking
 8.3.10 3110 Contract Authority

NOTE: Breaking for outstanding parade and lunch 12:00 – 2:00 PM

- 2:00 PM 8.0 Information Items**
 8.1 IPEDS Data Feedback Report
 9.2 New Dean Position and Dept Configurations
 9.3 CQIN CEO Meeting
 9.4 Article: A 4 Step Process to Help Senior Teams Prioritize Decisions
 9.5 Article: Creating a Culture of Leadership
 9.6 Article: 10 Characteristics of a Happy Leader



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- 9.7 McDonalds Job Statement
- 9.8 National CTE Letter of Intent Signing Day
- 9.9 Meeting with Judicial Board and Appeals Board
- 9.10 Deans Office Coordinator

4:45 PM 9.0 Meeting End