

# May 25, 2022 Leadership Council



May 25, 2022 08:00 AM - 11:30 AM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Page</b>
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1. Call to Order		
2. First Team Norms		3
3. Prior Meeting Review		8
4. Good News Stories		
5. The Question		
6. Required Reporting		14
6.1 Standing Reporting: Progress on 90/80/70 Goal		
6.2 Standing Reporting: Progress on Equity Gap Elimination		
6.3 Standing Reporting: Progress on Strategic Agenda		
6.4 Standard Reporting: Monitoring Reporting		14
6.5 Standard Reporting: Progress on Work Product Roster		15
6.6 Standard Reporting: Cyber-security and Preparedness		16
7. Action Items		39
7.1 Policy Review		39
7.2 ATTENDANCE ? - Bob Allen, Traverse City LC Mtg., July 27 / Ben Whiting, Traverse City Speaker, July 28		
7.3 MCCA Leadership Academy		48
8. Consent Agenda Items		50
8.1 FY 2023 Budget Book		50
8.2 JC Weekly CampusWorks Report		77

8.3	LC & President Score Cards		79
9.	9:00am - 11:00am: Intro to Policy Governance	Rose Mercier	83
10.	Discussion of the Leadership Council		
11.	Action, Meeting and Communications Review		
12.	Plus/Delta of the Meeting		
13.	Meeting End		
14.	Talent Considerations		115
14.1	2:00pm - Interview: Math Instructor - IN PERSON		117
14.2	2:45pm - Interview: Director of Residence Life - IN PERSON		