



**Jackson College
Leadership Council
July 12, 2017
Collaboratorium**

AGENDA

- 8:30 AM 1.0 Call to Order**
- 8:31 AM 2.0 Ways of Being**
- 8:32 AM 3.0 Consideration of Minutes**
3.1 6.21.17
- 8:35 AM 4.0 Good News/Celebration of Our Monthly Belief**
- 8:40 AM 5.0 Strategic Planning Council Update**
- 9:30 AM 6.0 Talent Consideration**
 - 6.1 Interview, Nursing Faculty, Deborah Speers (9:30)
 - 6.2 6 Month Interview, Maggie McDevitt, Safety and Security Officer (10:30)
 - 6.3 6 Month Interview, Becky Nicholson, Allied Health Coordinator (11:00)
 - 6.4 6 Month Interview, Nicole Huepenbecker, Office Associate (11:30)
- 12:00 PM Break for Lunch**
- 1:00 PM 7.0 Digital Inclusion Update, Dr. Kate Thirolf**
- 1:30 PM 8.0 Project Updates**
 - 8.1 Tuition Guarantee - Course Repeat Data
- 1:45 PM 9.0 Pre-Action Item**
 - 9.1 American Honors Partnership
- 2:15 PM 10.0 Action Items**
 - 10.1 HLC Action Projects – Change to 1 Project
 - 10.2 Policy Review
 - 10.2.1 Sunset - 2503 Balanced Scorecard
 - 10.2.2 Sunset - 2504 Quality Framework
 - 10.2.3 Sunset - 2510 Quality and Institutional Effectiveness Official Reporting
 - 10.2.4 Naming Opportunities - 1502
 - 10.2.5 Named Endowed Funds – 1503
 - 10.2.6 Receiving and Accepting Gifts - 1506
- 2:30 PM 11.0 Information Items**
 - 11.1 Tuition Reciprocity
 - 11.2 Ohio Tuition Reciprocity
 - 11.3 Article: Tech and Trek at Hiram College
 - 11.4 Career Pathways Press Release
 - 11.5 Weekly Enrollment Snapshot – Discussion for Efficacy
 - 11.6 CQIN Trip
 - 11.7 Dental Hygiene Program Costs
- 4:45 PM 12.0 Meeting End**