

**Leadership Council
Jackson College
Zoom
January 14, 2021**

The Leadership Council of Jackson College was held on January 14, 2021.

Leadership Members Present: Dr. Daniel Phelan, Jason Valente, Jeremy Frew, Cindy Allen, Darrell Norris, Jim Jones (on phone), Sara Perkin and Lee Hampton.

Meeting start time: 9:00AM Meeting end time: 11:05 AM

FIRST TEAM NORMS

The Leadership Council COVID-19 Commitments were reviewed.

MONTHLY BELIEF/GOOD NEWS

Celebration of the monthly belief and good news stories were shared.

MINUTES

The minutes for January 7, 2021 were approved with a small correction.

ACTION ITEM

Policy Review

A new policy, IRB was approved. A new vaccination policy for employees was reviewed and approved with the understanding that some changes will be made.

INFORMATION

Future for Frontliners

Jeremy Frew provided an enrollment update on the Future for Frontliners program.

Cares Act Update

President Phelan provided an update on the Pandemic Relief Fund.

CV4

Jim shared that there is currently no delivery date for the last two homes.

League Items

Sara Perkin shared the link for the annual conference which is being held virtually and asked for those interested in attending to let her know. She also shared an email asking for the name of the Chief Analytics Officer. She will reach out to the scope and role this person would play. Sara will respond to the League with the name of the representative.

Eureka Ranch

President Phelan shared a website on Eureka Ranch and asked who may be interested. Jim Jones would like to be included. Cindy is going to connect with Jennifer Dobbs to see if she is

interested. Sara will connect with Justin to see if he has interest and she may also have interest. President Phelan would like to have the list of names of those who will participate by Monday.

Guaranteed Tuition Models

President Phelan shared information on guaranteed tuition models. Discussion was around future subscription tuition planning and different business models.

Rolling Calendar

Jeremy shared an overview of the rolling calendar conceptual model that has been drafted.

Round Table

Jeremy shared that bowling has been approved. He also shared an update on inner session enrollment.

Lee provided updates related to RSJ. It was decided this should be a regular item on the agenda.

Jim inquired on the chosen name policy and if Cindy has heard back from legal. Cindy will be working on this policy following his feedback.

Jim asked for support to transition staff the work being done on CV3 to CV2 to prepare for athletes. The original date of completion for CV3 was the 19th but was moved back to the 26th. Now that the plan is for athletes are coming to campus, staff will be moved to CV2 to get the required number of suites ready instead of working on CV3. The team supported Jim's decision to ensure the suites are ready for the athletes moving in the end of this month.

Sara provided an update on JPEC and also asked for input related to the weekly scorecard and if it is meeting everyone's needs.