

Leadership Council Prior Meeting Review 01.26.22

First team reviewed prior meeting minutes and they were approved. Work products was reviewed briefly and needs to be updated.

Policy Review of Travel and Mileage. Discussions took place and VP Norris will bring back the policy for a second review.

Discussion of the Council

Security Audit Response was shared. The test was conducted by Rehmann with a list of recommendations presented for JC approval. Most items were completed or are currently in progress.

VP Norris gave an update on the Higher Education Emergency Relief Fund (HEERF) through January 20, 2022, with FAQ's. President Phelan shared an update from CampusWorks. Susan Lafayette will be on campus Monday, January 31 for two weeks meeting with our staff as the Project Manager of the LMS System. She will be working on aligning the needs of JC with other organizations who went through a similar process.

President Phelan also discussed the college's commitment to students accessing digital content versus print. President Phelan made it clear that this was an equity issue for him when we moved to Bibliu as well as substantial savings to the student. He stated he would allow exceptions to digital, but it was that he would allow students the ability to choose, not the faculty member.

The team discussed the progress of a small committee working on the Hunger-Free College/Housing Insecurities and Child Care.

Talent Interview

The leadership team interviewed the top applicant for the position of Administrative Assistant to the President's Office. The individual was advanced to HR to contact regarding next steps.