

**Leadership Council
Jackson College
Zoom
January 28, 2021**

The Leadership Council of Jackson College was held on January 28, 2021.

Leadership Members Present: Dr. Daniel Phelan, Jason Valente, Jeremy Frew, Cindy Allen, Jim Jones, Sara Perkin and Lee Hampton.

Absent: Darrell Norris

Meeting start time: 9:00AM Meeting end time: 11:45 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 21, 2021 were approved with corrections.

MEETING WITH LEADERSHIP ACADEMY

The team joined the newest cohort of the Jackson College Leadership Academy on their first day to share their backgrounds and wish the group well.

ACTION ITEM

Financial Aid Coordinator

Jeremy Frew provided a proposal for the position of Financial Aid Coordinator. The request was approved.

INFORMATION

Scorecard Review

Sara provided an overview of the weekly scorecard.

Housing Update

Lee shared that he and Darrell are going to bring forward an update next week on the equity portion of housing.

Jim shared that he is having a walkthrough with the maintenance staff today to estimate the amount of time left to get ready. CV3 is also in process of getting finished. CV2 deadline was met for the 14 suites.

Pandemic Relief Fund Update

No update.

Jackson Global 2025

No update.

Ready Set Jet

Lee shared that he and Darrell are working on holding a couple of forums for community leaders. He also shared that March is the tentative move in date for the homes. He is in process of putting together a proposal to have a director that will come before leadership.

Board Meeting

President Phelan shared highlights of the upcoming board meeting.

Additional TRIO Grant

Peter Jeffy, Director of TRIO joined the meeting to provide an overview of TRIO grants. Discussion was held and although these will not be pursued right now, they may be something for the future.

Article

President Phelan shared the article, “9 Trends That Will Shape Work in 2021 and Beyond.”

Potter Center Project

President Phelan has approved moving forward with both theater projects, the Music Hall and the South Main Entrance. Given both projects are completely funded by donors and given the timing of the Theater being dark, the timing is appropriate.

Classrooms for Synchronous Classes

President Phelan asked Lee to determine how many classrooms will be needed for RSJ assuming we meet the goal of 200 students and assuming 20 students per classroom.

Student Standard Laptop

Jim encourages that this is an opt in process. Cindy commented she is not sure that opting in will be an option. This topic will be carried over.

Round Table

Jeremy shared that registration for fall will be in mid-June to allow for additional planning time.