

Leadership Council
October 13, 2021

The Leadership Council of Jackson College was held on October 13, 2021.

Leadership Members Present: Cindy Allen, Jeremy Frew, Jason Valente and Darrell Norris

Approved Absences: President Phelan

Meeting start time: 8:01AM Meeting end time: 11:45am

FIRST TEAM NORMS

MONTHLY BELIEF/GOOD NEWS

MINUTES

ACTION ITEMS

1. Members approved filling up to three Student Success Navigator positions. A Navigator position posting has been approved.
2. Members approved posting the vacant Assistant Bowling Coach position
3. Members Discussed Administrative Policy # 2901- Approved the only recommended changes which consisted of updating partner names, from Follet to BibliU.

INFORMATION ITEMS

Scorecard Review

- VP Norris- discussion of enrollment, BCH, COH, Laptop initiative utilization.

HEERF Funding Update

- No new updates from previous update

Reintegration Task Force Update

- No meeting this week. Next meeting will include a discussion of potential updates to event screening protocols.
- Discussion that events with paid tickets/registrations, will not need to record attendee information outside of temp screening.
- Weddings, and other events, which are not ticket or registration based will still need to provide contact information and go through screening procedures

Residence Life Update

- Discussion of Jet's Village utilization

HR/Talent

- Discussed MESSA health care cost estimates for next year. Discussed utilization and cost of benefits from the previous year.
- Discussion of consortium-wide utilization and increased prescription usage/costs.
- Consortium discussion of moving toward three tier prescription plan, as well as additional dental and vision coverage. Will be decided by vote of MESSA participating Superintendents.

Potter Center Fire Update

- Hadaway wrapping up their services this week
- Discussion of the specs and production timeline of the transformers ordered from Siemens.
- Discussion of the encapsulation paint incident in Baughman. VP Valente is working with the vendor and their insurance company to pursue a settlement

JPEC Updates

- VP Norris provided updates on working with NCSI on reauthorization

LC Retreat Follow Up

- Discussion upcoming retreat and reading materials
- Discussion of potential agenda and discussion topics

LC INTERVIEWS 10 AM – 12 PM

- Interview was held for the Assistant Dean of Instruction.

ACTION, MEETING AND COMMUNICATION REVIEW

- Discussion of disposition of items no longer used by College, either by garage sale or other means. VP Norris will talk with Bill Abott for clarity on disposition requirements.
- Discussion equipment current stored at Wickwire Barn and Maher Campus
- VP Allen walked through the Safe College Employee Annual Training Plan. Discussion of phishing exercise results as well as additional training for people who failed the phishing training.

MEETING END