

**Leadership Council
Jackson College
Zoom
October 29, 2020**

The Leadership Council of Jackson College was held on October 29, 2020.

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: 11:30AM
Reconvened at 2:00PM and Adjourned at 2:45PM

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 October 15, 2020 were approved.

REVIEW LAST WEEKS ACTION ITEMS

Action items were reviewed from last weeks meeting.

ACTION ITEMS

Policy Review

Policy 1733 Remote Work was approved.

Continuing Contract

The team approved to continue contract for Christy Mecey.

TALENT REVIEW

An interview was held for the position, Dining Services Director.

Cindy provided an update on Subway.

INFORMATION

Scorecard Review

The team reviewed the weekly Scorecard.

Housing Update

Cindy provided a brief update on housing.

Tiny Homes

There was no update.

Cares Act

No new update.

COVID SCENARIOS

No new scenarios.

Restricted Funds

No new update.

Jackson Global 2025

President Phelan shared an article and conversation was had around ensuring we continue to focus on this goal.

Future Frontliners

Jeremy provided an update on the Future Frontliners program. President Phelan would like us to pursue those who do not qualify for the program. Jeremy will bring back an update.

Ace Engage

President Phelan shared this resource as a potential development opportunity. Sara will research to ensure that everyone on LC has access to this.

CCCSE Report

President Phelan shared this report as an FYI for the group.

Housing

Discussion was had around housing and whether or not we should allow students back in housing after Thanksgiving. It was decided that we will remain on path to finish out the semester and students can return after Thanksgiving break.

Round Table

Jeremy shared that we will not be able to continue classes at the Cooper Street facility for the fall semester. He will be working through the details on this. He is recommending that we do not send students to the cross country national tournament given the current environment and the team agreed. Jeremy shared that the Dean search is underway and that the prior learning work process is also underway.

Lee shared that the Diversity committee has met and is working on a proposal for MLK. Lux et Veritas is meeting tomorrow. The Equity Initiative Outcomes committee is also going to be convening. This committee will log all initiatives that exist. He shared that the affinity liaison positions are posted.