

**Leadership Council
Jackson College
Zoom
February 4, 2021**

The Leadership Council of Jackson College was held on February 4, 2021.

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

Meeting start time: 9:00AM Meeting end time: 11:25 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 28, 2021 were approved with corrections.

ACTION ITEM

Policy Review

The following policies were reviewed and approved: 2807 Academic Amnesty, Pre-requisite/Graduation Requirements, 1050 Independent Study, 1051 Individualized Learning and Student Success Guarantee.

Grounds Position

Cindy presented a proposal to post internally to move a part time grounds position to full time. The team approved the request.

INFORMATION

Scorecard Review

A brief discussion of the scorecard was held.

Housing Update

Darrell shared a brief update on housing including that the first application for RSJ came in, five soccer players will be moving in next week and COVID testing has started for housing students.

Jim asked Cindy if she knows if Dan has a preference for CV3 or CV1 to be ready first. Cindy shared that she feels CV1 should be the preference. Darrell confirmed this as well.

Jackson Global 2025

No update.

Ready Set Jet

Discussion was had around classroom spaces for RSJ. It was determined that offices will be left alone for the time being. Capacity per room will be decided between Jim and Dan today and those numbers will be given to Jeremy for scheduling purposes.

Residence & Student Life Structure

Darrell shared a proposal to make student life part of residence life. The team approved the new structure.

Article

President Phelan shared the article, Where Did All The Students Go.

Student Standard Laptop

Jim shared an update that the specs for the recommended device are online. Cindy shared that she spoke to Cariston and has a meeting with her today to discuss. She shared that this will need to be an opt in program.

Round Table

Jeremy shared he will be bringing forward a proposal for softball next week. Lee shared that RSJ planning team is continuing conversations with various departments. Darrell hopes to have information next week related to budget next week. He also shared that there will be two info sessions for the community next week regarding family housing (Tiny Homes).