

**Leadership Council
Jackson College
Collaboratorium
March 27, 2019**

The Leadership Council of Jackson College was held on March 27, 2019 in the Collaboratorium in William Atkinson, on the College's Central Campus in Jackson, Michigan.

Leadership Members Present: Sara Perkin, Dr. Kate Thirolf, Cindy Allen, Jim Jones, Lee Hampton, Darrell Norris and Jason Valente.

Absent: Dr. Daniel Phelan

Meeting start time: 9:00 AM Meeting end time: 11:30 AM

FIRST TEAM NORMS

The team reviewed the first team norms.

MONTHLY BELIEF/GOOD NEWS

Celebration of the monthly belief and good news stories were shared.

MINUTES

The minutes were advanced with no minor edits.

ACTION ITEMS

Jeremy Frew shared a proposal to post a job for the University Transfer Liaison to fill a recently vacated position. The team approved the request.

Kate Thirolf provided a proposal for the Health Sciences Simulation Coordinator. Following discussion, additional information was requested and this item will be brought back for consideration.

POLICY REVIEW

The following policies were approved: 1702 Employee Acknowledgement and 1403 Equity in Athletics Reporting.

INFORMATION ITEMS

Article

The article Education Leaders Laud Some white House HEA Principles was shared.

Innovation Fund Submission

Jeremy Frew provided an update on a conversation held with Katie Fall regarding an idea she submitted. Jim Jones provided an update on where Ellucian is with app options.

Planning Session Agenda

A brief review of the upcoming board planning session was held.

Round Table

Discussion was had on current judicial process and zero tolerance. This topic will be brought back forward for additional discussion. Darrell provided an update on two recent incidents of fraud attempts on employees.