

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

The Leadership Council of Jackson College was held on March 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: 11:55 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 February 18, 2021 and February 25, 2021 were approved with corrections.

ACTION ITEM

Policy Review

Policies 1303 Housing Acceptance Criteria was approved and 1406 Minors in Housing were approved pending final review from legal counsel.

INTERVIEWS

Interviews were held for the following positions: Sous Chef and two Cook positions.

INFORMATION

Scorecard Review

A brief discussion of the scorecard was held.

Housing Update

Darrell provided an update on housing. Students moving from CV2 to CV1 next Monday, so some renovations can occur in CV2.

Darrell made some recommendations related to quarantine requirements. The first was to allow the soccer players are let out of their isolation end of day tomorrow. This was approved. He also suggested we make changes to the 14-day quarantine requirement after travel. It was decided changes should be presented to the RTF for consideration.

Regarding housing furniture, Darrell suggested we maintain core area furniture. President Phelan has asked once the furniture needs replaced, that it be replaced with extremely durable items.

President Phelan has requested to review the current judicial process for drug related offenses. He and Darrell will connect.

Jackson Global 2025

President Phelan noted that this topic can be added to the next LC retreat for in depth conversation to determine the objectives/outcomes for this work and the employees who will be selected to participate in the Eureka Ranch training.

Ready Set Jet

Darrell shared a brief update on Lee's behalf. The team will be planning on presenting at the next LC meeting.

Virus Updates

President Phelan provided an update on the latest vaccination quantities and qualifications.

College Affordability and Transparency Explanation (CATEF)

Darrell shared that we have received notice for second year with an overview of why.

Workforce and Higher Education Outlook

President Phelan shared some topics related to workforce and higher education. He noted this will be carried over for the next LC retreat for in depth discussion.

Round Table

Jeremy provided an update that athletics will be bringing forward a proposal for RTF regarding having spectators at athletic events and that they are on-track. Jim shared that he and Jeremy will connect regarding name changes for semesters. Jim shared that he is working on the beltway signage. President Phelan said the expectation is that these signs are up for fall 2021.

Cindy will connect with Workforce Focus to work thru the Code of Ethics and Nepotism policies and bring back to Leadership for review.