

**Leadership Council
Jackson College
Collaboratorium
May 1, 2019**

The Leadership Council of Jackson College was held on May 1, 2019 in the Collaboratorium in William Atkinson, on the College's Central Campus in Jackson, Michigan.

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

Meeting start time: 9:00 AM Meeting end time: 12:00 PM

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.

RECYCLING PRESENTATION

Chas Lietaert, Veronica Vandenburg, Nate Schweizer and Morgan Phillips were on hand to provide an update on recycling and sustainability efforts

TALENT REVIEW

An interview was held for a Music Faculty member.

ACTION ITEMS

Executive Assistant

Sara Perkin shared a request to post a position for the Executive Assistant for the President's Office. The group approved posting and filling this position.

Head Volleyball Position

Jeremy Frew provided a proposal to fill a volleyball coach. The group approved posting and filling the position.

Policy Review

The tuition and fees policy 1211 was presented with updates. The policy was approved.

INFORMATION ITEMS

League for Innovation Application

President Phelan shared information regarding the application process for the League for Innovation. A plan was developed to move this work forward.

MCCA Awards

President Phelan shared the notice for submissions for the outstanding MCCA awards. Jason Valente will work on submitting a nominee for the MCCA Outstanding Alumni and Kate Thirolf will submit a nominee for the Outstanding Faculty.

E-sports

Jason Valente shared a request for space usage for an e-sports event. Jason will suggest that the group consider coming to Central campus assuming that the infrastructure will suffice.

Downtown Opportunity

President Phelan shared that that he was approached to consider some downtown rental space. The group agreed to pass on this opportunity.

Budget

Darrell provided brief updates related to budget.

CCE Department

Discussion was had around CCE restructuring. It was agreed to post the part time support position for the office. In addition, it was approved to adjust the Work Based Learning position to be 50% Perkins funding and 50% general funds. The 50% from this position would be used to provide career services support to students

AFIT

The group discussed setting the goal for the summer institute to understand how to make a culture of innovation sustainable.

Lee shared a quote that the group discussed, “Change makers are people who can see the patterns around them, identify the problems in any situation, figure out ways to solve the problem, organize fluid teams, lead collective action and then continually adapt as situations change.”

Lugnuts

The group agreed to the date of July 29, 2019 for a team retreat.

AACC Negotiated Rulemaking

President Phelan shared an overview of the summary put out by AACC.

Round Table

Kate shared that Cengage is merging with McGraw Hill and that work is underway for the academic master plan. She shared that work continues towards eliminating developmental education.

Lee provided an update on Ready Set Jet.