

**Leadership Council
Jackson College
Walker Hall Room 145
June 17, 2020**

The Leadership Council of Jackson College was held on June 17, 2020.

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

Meeting start time: 9:00AM Meeting end time: 5:00PM (Break for lunch 12-1pm)

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 June 10, 2020 were approved.

ASR UPDATE

John Van Weeren, Justin Gaeta and Kelly Chambers joined via Zoom to provide an update on the project.

RECONNECT PROGRAM UPDATE

Tina Matz, Jamie Morris, April Grella, Julie Hand and Nathan Venske joined via Zoom to provide an update on the Reconnect program being developed in partnership with Michigan Works.

USDOE NOTIFICATION

Bill Abbott was on hand to discuss the USDOE notification recently received.

REOPENING

Bill Abbott was on hand to answer questions regarding reopening.

ACTION ITEM

MA Accreditation

Kate Thirolf presented a protocol explaining that the program accreditation for the medical assistant program is no longer beneficial and to seek a voluntary withdrawal. The team approved the request so that the program can remain relevant and flexible to meet the needs of students.

IT Security Policy

Jim provided a proposal to change the current IT security policy.

INFORMATION

Scorecard Review

The team reviewed the weekly Scorecard.

Housing Update

Darrell Norris provided an update on housing. He also provided a list of potential topics that will be included in equity training.

Early Buyouts

Discussion was had around the response to the early buyout shared with eligible employees.

Admin Contracts

Discussion was had around language in administrative contracts. This topic will be carried over after consultation with legal counsel.

Multicultural Report

Lee Hampton led conversation around a forum being held tomorrow with students and around MLK being a day on or day off for celebration.

Lee also shared an update on Ready Set Jet.

Commencement

Jeremy Frew provided potential plans for commencement.

Fall Startup

This agenda item was tabled for the next meeting due to time constraint.

Simulation Plan

Kate provided an updated plan for simulations on campus.

PTK

President Phelan provided an update on the meeting held this week regarding next steps for the PTK/Honors program. It was determined this program should be housed within academics.

Sport Reintegration Plans

Jeremy presented proposed reintegration plans for athletics. This will be carried over to the June 24th meeting, at which a decision will be made.

AACC Webinar

President Phelan shared an upcoming webinar opportunity for those interested.

CARES Act Application

President Phelan shared that the communication has been sent out to students on how to apply for CARES Act funding.

Round Table

Darrell shared that the bond closing was successful today. Cindy reminded folks to reach out directly to marketing regarding good news stories. Kate shared that she is still working on getting faculty feedback related to Crossbraining.