

**Leadership Council
Jackson College
Potter Center, Boardroom
July 8, 2020**

The Leadership Council of Jackson College was held on July 8, 2020.

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

Absent: Darrell Norris

Meeting start time: 9:00AM Meeting end time: 4:30PM (Break for lunch 12:00PM – 1:00PM)

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 July 1, 2020 were approved.

TALENT REVIEW

A six month interview was held with Tiffany Thomas.

JACKSON COUNTY HEALTH DEPARTMENT

Rashmi Travis, Health Officer for the Health Department was on hand for discussion related to COVID 19. She provided some highlighted information and addressed questions.

ACTION ITEM

Intersession (J Term) Protocol

Some challenges have been brought forwarded related to staffing and information technology upgrades. This has been authorized. This will be mostly asynchronous with a few synchronous. Overtime and weekend pay is authorized for staffing.

INFORMATION

Scorecard Review

The team reviewed the weekly Scorecard.

Housing Update

Discussion was had around housing. President Phelan is planning on 90% capacity in housing. Discussion was had if we keep students in housing over Thanksgiving or if they remain on campus thru the semester.

2021/2022 Schedule Draft

Jeremy shared a proposed schedule for 21/22. Approval was given to move forward to work through details.

FA Purchases from Bookstore

On behalf of Darrell Norris, Jeremy Frew shared the request to allow students to approve use of financial aid for the purchase of webcams. This request was approved.

League Publication

Sara shared correspondence from the League inquiring on the topic of the College's Leadership Abstract. Lee Hampton will lead the writing of this manuscript.

JPEC Personnel

A list of JPEC personnel who will be on campus was shared. Conversation was had that when the students return, we will need to ensure that JPEC students have a holding area when they arrive early. Sara will be serving with Darrell as the JPEC liaison team.

PTK/Honors

Jeremy provided a brief update on PTK/Honors. Once details are worked out, he will bring this information back to share.

Industry 4.0

This item was tabled for future discussion.

Congressional Updates

President Phelan provided updates on the federal level.

Reimagining Workforce Prep Grant

It was decided that timing will not work out for pursuit of this grant.