

**Leadership Council
August 18, 2021**

The Leadership Council of Jackson College was held on August 18, 2021.

Leadership Members Present: Jason Valente, Cindy Allen, Jim Jones, and Darrell Norris.

Approved Absences: Jeremy Frew, President Phelan

Meeting start time: 8:03AM Meeting end time: 12:00PM

FIRST TEAM NORMS

MONTHLY BELIEF/GOOD NEWS

N/A

MINUTES

The minutes for August 4, 2021 were reviewed and approved.

ACTION ITEMS

Physical Plant Maintenance Position: Cindy spoke briefly about the position and the need to have it filled. Position will be moved forward to be posted.

INFORMATION ITEMS

Scorecard Review: Darrell indicated that the BCH is climbing, applications are starting to surpass 2020. He is optimistic that we will have 1000 new applicants enrolled. Online BCH and out of district BCH were discussed. The CEP numbers are starting to get loaded and that is showing an increase. Hybrid model is the second most desired delivery method behind Online.

Academic Laptop Incentive Program: Per Darrell, 622 laptops have been applied for, the percentage is lower than originally expected. There is a workflow in process that will make this a smooth transition for the students to obtain their computers whether it be for in-person pickup or if they need to be shipped to the students.

HEERF Funding Update: A discussion was had to look at paying off 786 (+/-) students balances with the funding provided for the pandemic if the students have not received any other pandemic financial assistance. This would allow for the students to continue their education at JC and get enrolled for the upcoming semester. There were some additional funds received that have been used to cover housing and meal plan shortfalls.

Reintegration Task Force Update: Cindy indicated that the Fall schedule is being built out soon, there appears to be more interest for in-person classes; so, they are looking at additional space in BW. Per Jim, he is looking for a safe way for semi-trucks to get into the parking lots for construction work due to the way the cones and checkpoint requirements are now.

Construction Updates: Jim indicated that there is a lot of activity up by the ball fields right now to get them updated. Bids are being sent out and he is taking a different approach to get fair pricing. The picnic area and toddler playground are continuing to develop, there were some issues with the last rain that we had but those have been addressed. CV1 is going well, they are running into a lot of hornets which was unexpected and causing problems. The main entrance at Potter Center and the Music Hall are going well and there is no threat of it going over budget

Residence Life Update: Darrell indicated that housing is slowly picking up, 92 students were assigned on Monday. A family is looking at moving into the tiny homes if they can get the details worked out.

HR/Talent: Cindy spoke briefly about the number of positions that are posted. There hasn't been a lot of interest, but the people who have applied are good candidates.

Potter Center Fire Update: Darrell indicated that Ductz is still working throughout the building. Transformer bids have been received and the insurance company is reviewing them. There have been some items sent off campus to be restored from the smoke and water damage. There is talk about getting equipment around to bring in temporary power to test some of the areas that are not currently powered by the generator that is on sight.

JPEC Updates: There are no JPEC updates at this time.

LC Retreat Follow up: The team discussed their availability and is looking at October 18th & 19th for the retreat.

Follow up on Colleague Security Audit 2021 - PROJ: p1023: Darrell will follow up with Wendy on this.

Other: Per Jason, there will not be an Oktoberfest this year, a video will be made and sent to the donors. The event team will revisit how it used to be in prior years to try and bring that spark back to get more participation.

INTERVIEW – Subway/FT

INTERVIEW – Associate VP for Advancement

ACTION, MEETING AND COMMUNICATION REVIEW

PLUS/DELTA

MEETING END