

**Leadership Council
Jackson College
Collaboratorium
August 29, 2018**

The Leadership Council of Jackson College was held on August 29, 2018 in the Collaboratorium in William Atkinson, on the College's Central Campus in Jackson, Michigan.

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

Meeting start time: 3:00PM Meeting end time: 5:00PM

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 with a minor change.

INNOVATION FUND FOLLOW UP

Jennifer Dobbs and Bob Vandenburg were on hand to share additional details on an innovation fund submission. The team voted and approved this proposal.

POLICY REVIEW

A new policy, Minors on Campus was approved.

INFORMATION/DISCUSSION

A follow up discussion was had about employees attending the monthly board meetings. It was determined that the following employees will be encouraged to attend as part of succession planning. The decision was made to discontinue holding pre board meeting dinners.

- Dennis Baskin
- Randy Bentley
- Jennifer Brooket
- Todd Butler
- Kelly Chambers
- Jolene Chapman
- Teresa Choate
- Kelly Crum
- Mike Masters
- Nate Venske
- Facilities Director (when filled)

ROUND TABLE

Jason Valente shared a brief update on the construction work at Maher. Jeremy Frew provided a brief update on enrollment. An update on PEI enrollment was given and discussion was held. Lee Hampton shared that the Leaders of Color Breakfast has been scheduled for November 1st. Discussion was had about community advisory groups and the correlation between this breakfast as well as the new alumni dinner. This item will be carried over to an upcoming meeting for additional discussion.