

**Leadership Council
Jackson College
Potter Center, Boardroom
September 10, 2020**

The Leadership Council of Jackson College was held on September 10, 2020.

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

Absent: Jim Jones

Meeting start time: 9:00AM Meeting end time: 11:45AM

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 September 3, 2020 were approved.

DATA PRESENTATION

Justin Gaeta, Director of Institutional Research and Effectiveness was on hand to present data related to Race and Ethnicity. Conversation followed and this will carry over to next week's meeting. Discussion was had around the suggested data points for a Race/Ethnicity scorecard.

The team has been tasked to consider what data they would like to see on the LC scorecard that ASR will be working on. Sara will create a document on Teams for folks to add to and this will be discussed next week.

POLICY REVIEW

The following policies were approved 3108 Record Retention and Surveys (new policy).

INFORMATION

Scorecard Review

The team reviewed the weekly Scorecard. President Phelan requested that a line be added for COVID cases in housing.

Housing Update

Darrell provided an update on housing. He also shared an update on a student who has been removed from campus due to violating COVID protocols.

Cares Act

Darrell provided an update on Cares Act.

Loaner Laptops

Conversation was had around distribution of laptops. Jason shared some potential recommendations for distributing laptops. He will connect with Jim to discuss the options.

Post State of Emergency

This will be carried over. This conversation will be focused on what happens after October 1st.

Sports Plans

Jeremy provided the plans for sports teams to begin working out. The team approved the requests.

Workshare/Unemployment Update

Cindy provided an update on who has expressed interest in the workshare program.

MCAN Video Shoot

Jeremy shared that in October MCAN will be shooting a video on campus filming respiratory students.

Round Table

Flu shot information will be shared with employees. Darrell shared an update on savings on adjuncts. We are collecting bids for a line of credit, but are not issuing at this tie. Audit is still underway. Lee shared that the equity group is being launched. Dan shared he would like Lee to continue forward selecting liaisons for affinity groups. Jason shared an update on the strengthening community college grant, which is still underway.

The Governor is requesting the State promote the Theme of Giving Hope, not Giving COVID. President Phelan also shared that a release will be today on the Front Line Worker program. SB 1055 has a hearing this Tuesday and President Phelan will be testifying.