

**Leadership Council  
Jackson College  
Collaboratorium  
January 4, 2017**

The Leadership Council of Jackson College was held on January 4, 2017 on central campus in Jackson, Michigan.

Leadership Members Present: Dr. Daniel Phelan, Jason Valente, Dr. Rebekah Woods, Darrell Norris, Sara Perkin, Jim Jones, Dr. Kristi Hottenstein, and Cindy Allen.

Meeting start time: 9:00AM Meeting end time: 4:30PM

**WAYS OF BEING**

The group reviewed and agreed to abide to the “ways of being.”

**MINUTES**

The December 21, 2016 minutes were approved.

**MONTHLY BELIEF/GOOD NEWS**

Celebration of the monthly belief and good news stories were shared.

**TALENT CONSIDERATION**

Interviews were held for the following positions: Student Consultant Coordinator, Library Associate, Director of Student Life, Temporary Dental Program Coordinator and Agriculture Faculty.

**PROJECT UPDATE**

Dr. Hottenstein shared a brief update on conversations with AcademixDirect. A short debrief was held about the Treats initiative. Darrell shared a tentative outline for budget.

**PRE-ACTION**

Dr. Hottenstein shared a charter for an Institutional Review Board for the group to begin considering. Dr. Hottenstein will share with legal counsel and this will be brought forward as an action item at a later meeting.

**ACTION ITEMS**

Discussion was held surrounding the JMG program.

**INFORMATION**

A brief overview of the CQIN summer institute and planning for it was had. A wrap up of the 2016 CQIN was shared and discussed.

Dr. Phelan provided an overview on the upcoming board meeting.