

**Leadership Council  
Jackson College  
Collaboratorium  
February 1, 2017**

The Leadership Council of Jackson College was held on February 1, 2017 on central campus in Jackson, Michigan.

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

Meeting start time: 9:00AM Meeting end time: 10:30AM

**WAYS OF BEING**

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

**MINUTES**

The January 25, 2017 minutes were approved.

**MONTHLY BELIEF/GOOD NEWS**

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

**PRE ACTION**

Discussion was held surrounding concerns in the library related to noise and disrespect issues. Additional cameras, training for library staff, additional communication and security presence are the action items being put in place.

Dr. Phelan requested that efforts are increased to ensure the campus is ready for the upcoming HLC visit on February 6 and 7.

**TALENT CONSIDERATION**

6 month probation interviews were held with Antione Breedlove, Billy Tervo and Kandice Karll. An interview was held for the Part Time Business Analyst position.

**ACTION ITEMS**

The internal audit office purpose document was presented and approved.

Policy 3105 Supplanting Prohibition – Perkins Act was approved.

**PROJECT UPDATES**

Conversation was held regarding Lenawee and Hillsdale campus’s was held. A proposed financial aid award letter was presented and the decision was to move forward with letters being sent out immediately.

President Phelan shared an update on Lux et Veritas and discussed next steps.

## **INFORMATION**

President Phelan shared an initiative that Gateway Technical College is pursuing. This will be brought back for additional conversation.

GetSet Beta Invitation was shared and reviewed. Dr. Hottenstein will review and share her recommendation with Dr. Phelan to pursue or not.

15 to Finish will be brought back for additional conversation.

An update from Lenawee Now was shared with the group.