

**Leadership Council  
Jackson College  
Collaboratorium  
February 8, 2017**

The Leadership Council of Jackson College was held on February 8, 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 February 1, 2017 minutes were approved.

**MONTHLY BELIEF/GOOD NEWS**

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

**TALENT CONSIDERATION**

An interview was held for the VA Certifying Official and Senior Office Associate.

**CONVOCATION**

A review of the upcoming convocation presentation was held.

**ACTION ITEMS**

Institutional Review Committee Charter was presented for consideration following legal counsel review and approved.

**POLICY REVIEW**

The 1008 Distance Learning and 2830 Dual Enrollment Policies were approved.

**PROJECT UPDATES**

Dr. Hottenstein shared an update on 15 to Finish. Dr. Woods suggested sharing at the next Pathways meeting.

**INFORMATION**

Discussion was held about the fall 2017 convocation. Dr. Woods is working to secure a keynote speaker from Georgia State University.

Darrell Norris shared the Billing Contact Hour forecast projection that he and Rob Stirton have been using to predict BCH.

The group briefly reviewed the Gateway promise, a free community college initiative.

Achieving the Dream's ICAT was discussed.

Discussion was had about tuition models.