

**Leadership Council
Jackson College
Collaboratorium
July 12, 2017**

The Leadership Council of Jackson College was held on July 12, 2017 on central campus in Jackson, Michigan.

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

Leadership Members Absent: Jim Jones

Meeting start time: 8:30AM Meeting end time: 4:05PM

WAYS OF BEING

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

MINUTES

The June 21, 2017 minutes were approved.

MONTHLY BELIEF/GOOD NEWS

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

TALENT

An interview was held for nursing faculty. Six month interviews were held with Maggie McDevitt, Becky Nicholson and Nicole Huepenbecker.

DIGITAL INCLUSION

Dr. Kate Thirolf was present to share information on a potential partnership with Digital Inclusion, which would provide a low cost option for repair of student devices as well as sales of refurbished devices.

PROJECT UPDATE

A discussion was had on the potential tuition guarantee program. This initiative will not be pursued at this time.

PRE-ACTION

Dr. Woods, Provost shared proposed changes for the American Honors partnership.

ACTION

The HLC has recently changed their requirement from three annual action projects to one. This change was discussed and the team agreed to still have three projects for the 17.18 year. The

three action projects are Competency Based Education, redesigning of the Strategic Planning Process and Resource Planning Model.

POLICY REVIEW

The following policies were approved for elimination: 2503 Balanced Scorecard, 2504 Quality Framework and 2510 Quality and Institutional Effectiveness Official Reporting.

The following policies were approved with suggested changes: 1503 Named Endowed Funds and 1506 Receiving and Accepting Gifts.

The following policy was tabled for additional review and edits: 1502 Naming Opportunities. This policy will also be reviewed at the fall board planning session.

INFORMATION

Discussion was had around potential tuition reciprocity with other states. A zip code analysis on current students for Ohio and Indiana to see potential impact. Additional research will be completed.

A review of the weekly enrollment snapshot was held and it was agreed that it would be useful to have the percent of BCH goal showing on the report. Sara Perkin will request this be added.

President Phelan shared an article related to a grant Hiram College received to help provide technology to students and a Career Pathways Press Release.

Discussion was had about the goals for the upcoming CQIN Summit institute. The team agreed to focus on performance evaluation tools both reviewing our current instruments as well as benchmarking against other institutions instruments. We want to ensure we are focused on using the tool for recruitment and retention of talent.

Dr. Woods presented proposed Dental Hygiene Program costs.

ROUND TABLE

Darrell Norris provided an update on housing applications for fall. At this point, no decision has been made on not opening one of the campus village buildings.

Jeremy Frew provided an updated on branded apparel for student services.

Dr. Woods provided updates on job searches.