

Leadership Council Prior Meeting Review

12.15.21

Prior meeting minutes were reviewed with corrections suggested that should be made prior to posting. The Question: If you could inform your professional Jackson College self 22 months ago, what you would say? Responses: Stay student focused. Remain disciplined in everything we do. Focus on your passion and purpose. Do what needs to be done, when it needs to be done - often with imperfect information. Stay focused on routine and SEE your way forward.

Council Members attending the Chamber's MLK event on January 14th are Dan, Jeremy, and Cindy. Additionally, Antonine and Kelly will be invited.

The Council discussed the CampusWorks addendum for cybersecurity protection. It was noted that a Disaster Recovery Continuity Plan needs to be part of the outcome in the document. Dan will talk to CampusWorks regarding the additional request, as well as how much staff time is needed to assist the CampusWorks staff. It was also recommended that CampusWorks be queried as to the amount of staff time that will be needed for LMS conversion (and who is leading the effort), and any associated equipment costs.

The Council received a presentation by staff on Achieving the Dream (ATD). It involved our submission of an application for continuation as a designated "ATD Leader College." Ashley and Kelly also discussed related diversity and coaching items. The presenters mentioned plans to administer the ICAT assessment to help lead us to adaptive capacities of ATD.

Jason updated the Council on getting the Potter Center ready for conversion to its own power with installation of new transformers. It has implications for operations - which will require a total of 3 external generators to energize the building while the conversion occurs. A date for the conversion will occur once the transform shipping date is known. He also reviewed other campus deferred maintenance issues that need to be addressed.

The Council also discussed the means by which we can establish Jackson College as a Hunger-Free institution - how food and hygiene supports are provided to students and staff. Darrell will be responsible to come up with a plan for deployment in the new year.

The Council determined that changes for COVID handling for violations. It was decided that 2nd level COVID violations in housing would have the \$50 fine replaced by a required paper to be reviewed by the Judicial Council, and removal from housing for 3rd level violation would be for one semester only. Booster shots within 8 months of original inoculation will constitute fully inoculated. If the vaccination status changes during the course of a semester, they will be allowed to remain in housing until the start of the next semester.

The group also considered options for providing incentives for improving housing participation. Darrell is responsible for returning with a proposal.