



CHANCELLOR’S COUNCIL MINUTES

February 25, 2003

8:30 a.m. – 12:00 p.m.

District Office Board Room

MISSION: “Create a vision and pursue strategies with fervor to implement it.”

CALLED TO ORDER BY: Richard T. Thompson, Chancellor TIME: 8:30 a.m.

IN ATTENDANCE:

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> D. Adams     | <input checked="" type="checkbox"/> S. Blackman  |
| <input checked="" type="checkbox"/> C. Brantley  | <input checked="" type="checkbox"/> E. Callaghan |
| <input checked="" type="checkbox"/> D. Dunshee   | <input checked="" type="checkbox"/> G. Faye      |
| <input checked="" type="checkbox"/> A. Hillberry | <input checked="" type="checkbox"/> G. Keith     |
| <input checked="" type="checkbox"/> C. Kozell    | <input checked="" type="checkbox"/> G. May       |
| <input type="checkbox"/> R. Montgomery           | <input checked="" type="checkbox"/> L. Pososki   |
| <input checked="" type="checkbox"/> C. Rush      | <input checked="" type="checkbox"/> M. Smydra    |
| <input checked="" type="checkbox"/> R. Thompson  |  |

I. PRESENTATIONS/SPECIAL GUESTS

A. CREST Video

CREST video was shown. Monthly media events are being scheduled to showcase CREST.

II. CHANCELLOR’S COMMENTS

Dick Thompson distributed the State of the County address for review.

III. MEETING’S FOCUS ITEM

I. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Dean of Applied Technologies

The above job description was approved. George Keith and Sharon Blackman will present it at the College Senate as informational item.

B. GSC/PHY Lab Fee Increase

This item was tabled until a review of lab fees and structure are reviewed by CPC subcommittee occurs.

II. INFORMATION ITEMS

A. Colleague Post-Implementation Review

Chancellor's Council endorsed the review. Individual and group interviews will be scheduled by IT shortly. The final report will be shared at the Chancellor's Council retreat in June.

III. DISCUSSION ITEMS

A. Teamster Contract Implications

Cathy Rush reviewed items in the new Teamster contract.

B. Infomart

Chancellor's Council agreed that employee pictures would remain on the InfoMart, and if an individual had objections, they should be sent to Human Resources for consideration.

IV. COUNCIL REPORTS

Andy Hillberry distributed an updated Educause membership list.

The Diversity Committee meeting today. Sharon Blackman asked that campuses give their representatives full support of the cultural diversity week scheduled April 7 – 11.

Administrative Services continues to work on the budget recommendations.

Joe Hunter, piano play for the Peeking at the Blues concert, won 2 Grammys.

OCC's women's basketball team are the Eastern Conference champions. Their first tournament game is at OCC tomorrow.

V. FUTURE ITEMS

1. Retreat Issues (RTT)
2. Goal Assignments for Five-Year Plan (progress report 12/3 retreat)
3. Video Project (4/03)
4. Leadership Follow Up

VI. PROCESS CHECK

- A. What worked
- B. What didn't work
- C. What's missing

Meeting adjourned at 11:30 a.m.

Respectfully submitted,

Pamela Dorris  
Executive Assistant to the Chancellor

RESPONSIBILITIES: 1) Committing resources; 2) policy development; 3) benchmarking; 4) organizational development; 5) creating a standard of accountability for all members of the College, based on the primacy of the student, in everything we do.

