OAKLAND COMMUNITY COLLEGE

CHANCELLOR'S COUNCIL MINUTES
July 16, 2002
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: Clarence E. Brantley, Vice Chancellor   TIME: 8:30 a.m.

IN ATTENDANCE:

__X__	D. Adams	__X__	C. Brantley
_____	C. Brown	__X__	E. Callaghan
__X__	G. Faye	__X__	G. Keith
__X__	C. Kozell	__X__	S. Lorton
_____	G. May	__X__	L. Pososki
__X__	M. Smydra	__X__	N. Stephens
__X__	J. Wersching		

I.   PRESENTATION/SPECIAL GUESTS

II.   CHANCELLOR'S COMMENTS

III.   MEETING'S FOCUS ITEM

      A.   FERPA and FOIA Developments

      Reviewed and discussed ramifications of the above document. The implications relating to staff will be reviewed with our attorneys.

I.   ACTION ITEMS/CRITICAL RECOMMENDATIONS

      A.   ITS Name Change

      The name change was approved from Information Telecommunications Systems to Information Technologies.

      B.   ITS Organization Follow-up

      The job descriptions were approved.

Chancellor's Council Minutes
July 16, 2002
Page 2

II.   INFORMATION ITEMS

      A.   Automation Alley – The Trading Company

Membership was approved.

III. DISCUSSION ITEMS

A. Leadership Program

Leadership programs were reviewed and discussed and PDTC will create a brochure to describe each program and the application/selection process. It was requested that program objectives become a future Chancellor's Council agenda focus item.

B. Art Project

The concept was endorsed, Clarence Brantley will meet with the District Office facilities committee to discuss the options.

C. Assessment Update

Assessment update was provided and will be added to future meeting as focus item.

D. Winter Close-Down

Names of individuals who will be working during the close down will be submitted to Human Resources by December 1, 2002.

III. COUNCIL REPORTS

Norm Stephens distributed and lodged the Administrator's Compensation for Extra Work document.

Meeting adjourned at 10:10 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.