



CHANCELLOR’S COUNCIL MINUTES

August 13, 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: Richard T. Thompson, Chancellor TIME: 8:30 a.m.

IN ATTENDANCE:

- | | |
|--|---|
| <input checked="" type="checkbox"/> D. Adams | <input checked="" type="checkbox"/> C. Brantley |
| <input checked="" type="checkbox"/> E. Callaghan | <input type="checkbox"/> G. Faye |
| <input checked="" type="checkbox"/> A. Hillberry | <input type="checkbox"/> G. Keith |
| <input checked="" type="checkbox"/> C. Kozell | <input type="checkbox"/> S. Lorton |
| <input checked="" type="checkbox"/> G. May | <input checked="" type="checkbox"/> L. Pososki |
| <input type="checkbox"/> M. Smydra | <input checked="" type="checkbox"/> N. Stephens |
| <input checked="" type="checkbox"/> J. Wersching | |

I. PRESENTATIONS/SPECIAL GUESTS

None

II. CHANCELLOR’S COMMENTS

An email will be sent out notifying the College community of the appointments of Gordon May and Sharon Blackman.

A meeting has been scheduled between the twelve Michigan community colleges and the CEO of Datatel Corporation to discuss concerns and the possibility of instituting an in-state users group.

III. MEETING’S FOCUS ITEM

A. Budget

Clarence Brantley provided an in-depth presentation on the 2002-03 general fund budget. He noted that the College is in good financial condition as evidenced by the following:

- Has invested \$70 million in facilities over the past 7 years.
- Has invested millions in equipment; both computers and non-computers.
- Is investing millions in bringing technology to the learning process.
- Is installing a college support system to provide better service to the students and provide better information to manage the institution.
- We are building a state of the art training city for public service units.
- We have built a facility that will provide computer related training opportunities to the community.
- And we have faculty and staff second to none who have been able to accomplish things

unheard of at many institutions.

All the above has been possible because we have controlled our personnel costs.

I. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. IT Job Description

Chancellor's Council approved the amended IT job description.

II. INFORMATION ITEMS

A. XP Migration Update

Andy Hillberry indicated that the XP migration will roll out to BIS/CIS this fall. The test at Highland Lakes went well. The balance of the roll out will begin winter term.

III. DISCUSSION ITEMS

None

III. COUNCIL REPORTS (at discretion of each chair)

No reports.

IV. FUTURE ITEMS

- A. Perkins Plan
- B. Council Relationships
- C. Organizational Charts
- D. Leadership Discussion
- E. Campus Travel
- F. Retreat Issues
- G. Datatel Backfill Transition
- H. Goal Assignments for Five-Year Plan

V. PROCESS CHECK

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

Meeting adjourned at 10:30 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
5) College, based on the primacy of the student, in everything we do.