



CHANCELLOR'S COUNCIL MINUTES
September 24, 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"/> S. Blackman
<input checked="" type="checkbox"/> C. Brantley	<input checked="" type="checkbox"/> E. Callaghan
<input checked="" type="checkbox"/> G. Faye	<input checked="" type="checkbox"/> E. Harrison
<input checked="" type="checkbox"/> A. Hillberry	<input checked="" type="checkbox"/> G. Keith
<input checked="" type="checkbox"/> C. Kozell	_____ S. Lorton
<input checked="" type="checkbox"/> G. May	<input checked="" type="checkbox"/> L. Pososki
<input checked="" type="checkbox"/> M. Smydra	<input checked="" type="checkbox"/> J. Wersching

I. PRESENTATIONS/SPECIAL GUESTS

II. CHANCELLOR'S COMMENTS

III. MEETING'S FOCUS ITEM

A. Advancement

Cheryl Kozell presented an overview of "Advancement at OCC."

I. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Institutional Effectiveness

Chancellor's Council "weighted" dashboard indicators for the five-year goals and OCC's purposes. The same procedure will be used at the College Planning Council. The final results will be used to track our progress towards assessment and our goals.

II. INFORMATION ITEMS

III. DISCUSSION ITEMS

A. Matrix Management Results

The materials from the Matrix Management training series for the administrative/management staff were

for review prior to the October 8, Chancellor's Council meeting.

III. COUNCIL REPORTS (at discretion of each chair)

IV. FUTURE ITEMS

- A. Perkins Plan
- B. Council Relationships
- C. Organizational Charts
- D. Leadership Discussion
- E. Retreat Issues
- F. Datatel Backfill Transition
- G. Goal Assignments for Five-Year Plan
- H. Video Project
- I. Leadership Follow Up
- J. Impact of Web Master
- K. Review of Compass

V. PROCESS CHECK

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

Meeting adjourned at 12:00 p.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.