



CHANCELLOR’S COUNCIL MINUTES

October 23, 2001
9:00 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:

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

I. PRESENTATIONS/SPECIAL GUESTS

None.

II. CHANCELLOR’S DISCUSSION

There are three legislative issues currently impacting OCC; Senate Bill 371, a House Bill originating from a county legislator aimed at Wayne County Community College, and one from the House Tax Committee. Chancellor Thompson will keep the Council updated.

III. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Administrative Title Change

The recommendation was approved.

IV. ITEMS FOR DISCUSSION

A. Employee Teaching

Chancellor’s Council was reminded that full-time, non-faculty employees are authorized to teach only eight hours during fall and winter semesters and four hours during spring and summer semesters. This includes credit and non-credit courses (for compensation). Administrators are only authorized to teach two such courses during an academic year.

B. Business and Community Alliance Assignments

Assignments were made for the November 12th meeting.

C. Future Search

The draft document was reviewed and finalized in preparation for the next step in the Future Search process.

V. INFORMATION ITEMS

A. April Automation Alley Mixer

A meeting will be scheduled to discuss OCC's participation in the above event.

B. Technology Update

ITS is reviewing Windows XP in order to recommend a future adoption date.

C. Communication Items

None

VI. WRAP-UP

VII. ITEMS FOR FUTURE MEETINGS

The meeting concluded at 11:55 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.