

CHANCELLOR'S COUNCIL MINUTES

November 20, 2001 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:	
X D. AdamsX C. BrownX G. FayeX G. KeithX G. MayXX M. Smydra J. Wersching	X C. BrantleyX E. CallaghanX E. HarrisonX C. Kozell _L. PososkiX N. Stephens

I. PRESENTATIONS/SPECIAL GUESTS

None.

II. CHANCELLOR'S DISCUSSION

Chancellor Thompson noted that the new state budget director is Don Gilmer and indicated that the budget will remain flat as long as the economy holds relatively even. He also indicated that there are some troublesome legislative issues: election reform bills, government bond bills, and legislative aims at Wayne County Community College.

III. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Job Reclassification

The reclassification will not be pursued at this time.

IV. ITEMS FOR DISCUSSION

A. TMC

A review of TMC's roles and responsibilities was provided. President's Cabinet will provide oversight to a project manager during the completion of the enhanced classroom project. Campus facilities managers will work with the project manager to coordinate this

project at their respective campuses.

B. Program Name Change

The name change for the legal assisting program will be forwarded to the curriculum committee. Chancellor's Council approved the name change of the allied health area to Health Professions and Technologies.

C. Winter Retreat Topics

Several topics were discussed.

D. Council Reports

The Administrative Services Council is finalizing the emergency plan, which will be shared at the winter retreat.

The Academic and Students Services Council are currently working on the supplemental/developmental education report, experiential learning, a comprehensive view of student services and the issue of kiosks.

The College Planning Council will be reviewing the budget development report and the status report from technology and non-technology subcommittees work on new initiatives.

President's Cabinet met is continuing their discussions on the ACD campus phone process as well as campus procedures as they relate to sexual harassment and workplace violence complaints.

V. INFORMATION ITEMS

A. Communication Items

Procedures to assure that all new and transferred employees have appropriate support for Colleague Financial were distributed.

VI. ITEMS FOR FUTURE MEETINGS

The meeting concluded at 11:40 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.