



CHANCELLOR’S COUNCIL MINUTES

April 23, 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 Brantley, Vice Chancellor TIME: 8:30 a.m.

IN ATTENDANCE:

- D. Adams
- C. Brown
- G. Faye
- G. Keith
- G. May
- M. Smydra
- J. Wersching

- C. Brantley
- E. Callaghan
- E. Harrison
- C. Kozell
- L. Pososki
- N. Stephens

I. PRESENTATIONS/SPECIAL GUESTS

None

II. CHANCELLOR’S COMMENTS

None

III. MEETING’S FOCUS ITEM

None

I. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Administrative Teaching Limitations

Norm Stephens reviewed the three options to the above. Language of Option 3 will be reworked by President’s Cabinet and Options 2 and 3 will be further discussed with the Chancellor and Chancellor’s Council at the next Council meeting.

II. DISCUSSION ITEMS

A. Reorganization of Non-Traditional

This item was pulled from the agenda.

B. Cellular Telephone Communication System

The procedure was reviewed and minor revisions were made.

C. TEC Work Stations

The Presidents agreed that the TEC work stations process is complete and noted that the next step is to order the equipment.

III. COUNCIL REPORTS

None

The meeting concluded at 9:40 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.