



CHANCELLOR’S COUNCIL MINUTES

July 2, 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:

D. Adams

C. Brown

G. Faye

C. Kozell

G. May

M. Smydra

J. Wersching

C. Brantley

E. Callaghan

G. Keith

S. Lorton

L. Pososki

N. Stephens

Others: Gheretta Harris

I. PRESENTATIONS/SPECIAL GUESTS

A. Mail Services Proposal

Gheretta Harris provided an update on the mail services proposal. Chancellor Council approved the equipment/furniture and temporary staffing request.

II. CHANCELLOR’S COMMENTS

Chancellor Thompson will send an email to everyone indicating that contrary to prior notifications, essential staff in the registration process will work until 7:00 p.m. on July 3, 2002.

III. MEETING’S FOCUS ITEM

A. Goals for Five-Year Strategic Plan

Objectives will be set and shared with the Board of Trustees.

Chancellor’s Council Minutes

July 2, 2002

Page 2

I. INFORMATION ITEMS

A. Computer Replacement

Andy Hillberry reviewed the computer replacement options. Next step will be to review the cost implications of each.

II. DISCUSSION ITEMS

A. Leadership Program

The leadership application was presented for review and discussion. Suggestions were made, application will come back for final approval.

B. Agenda for Faculty Staff Development

George Keith will meet with campus designees to discuss the agenda for the faculty staff development day.

C. Art Project

This item was tabled until next Chancellor's Council meeting.

D. Assessment Update

This item was tabled until next Chancellor's Council meeting.

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.