

CHANCELLOR'S COUNCIL MINUTES August 27, 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."

CALL	ED TO ORDER BY: <u>Richard T. Thompson, Chancellor</u>	TIME: 8:30 a.m.
IN AT	TENDANCE:	
	_ D. Adams _ C. Brantley _ G. Faye	X S. Blackman X E. Callaghan E. Harrison
	A. Hillberry	_X_ G. Keith
	C. Kozell	S. Lorton
	_G. May	_X_ L. Pososki
X	_ M. Smydra	X J. Wersching

I. PRESENTATIONS/SPECIAL GUESTS

Susan Beaumont provided and overview of the "Building a House of Diversity" training series offered to administrative/management staff.

II. CHANCELLOR'S COMMENTS

Others: Susan Beaumont

Dick Thompson provided an update on the Chancellor's Search process and indicated that all meetings were public and encouraged all to attend.

Chancellor's Council determined that OCC would recognize September 11th and agreed to the following:

- There will be three, one minute periods of silence observed at 8:45 a.m., 12:45 p.m., and 6:45 p.m., to allow all an opportunity to reflect.
- All marquees will display a message of remembrance.
- Lapel pins will be made available for all who wish to wear them.
- Finally, each site in the College will mark the day in its own fashion.

III. MEETING'S FOCUS ITEM

A. Campus Travel

Campus travel issues were discussed at length. President's Cabinet will review travel policies and

current practices, and will present a recommendation to Chancellor's Council.

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None

II. INFORMATION ITEMS

A. Administrative/Management Staff Development

Linda Pososki reviewed the above session and noted that it will be located at Walsh College in Novi. All staff are highly encouraged to attend.

III. DISCUSSION ITEMS

A. Video Project

David Adams provided a review of the above project. A proposal will be developed and shared with Chancellor's Council

III. COUNCIL REPORTS (at discretion of each chair)

No reports.

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

V. PROCESS CHECK

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

Meeting adjourned at 12:25 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.