



OAKLAND
COMMUNITY
COLLEGE

CHANCELLOR'S COUNCIL MINUTES

November 5, 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. Brantley
 G. Faye
 A. Hillberry
 C. Kozell
 G. May
 C. Rush
 J. Wersching

S. Blackman
 E. Callaghan
 E. Harrison
 G. Keith
 S. Lorton
 L. Pososki
 M. Smydra

I. PRESENTATIONS/SPECIAL GUESTS

II. CHANCELLOR'S COMMENTS

College officers were invited to attend the November 11, 2002 Board Planning Session.

III. MEETING'S FOCUS ITEM

None

I. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Director of Institutional Research

The recommendation to restore the position back to the D61 level was approved.

B. Institutional Effectiveness Committee Recommendations

The recommendations were reviewed and Marty Smydra will meet with George Keith to review and delegate assignments.

II. INFORMATION ITEMS

A. Stipends

Cathy Rush will send out correspondence to the exempt staff indicating that beginning with the 2002-03 year, stipends will no longer be issued for SDU's.

B. Perkins Update

Sharon Blackman distributed and reviewed Perkins funded activities.

C. Chamber of Commerce Memberships

It was noted that all major Chambers were covered except for the Troy Chamber of Commerce. President's Cabinet will establish parameters for these and other service organization memberships.

D. Diversity Committee Membership

The current and "future" membership of the committee will be reviewed and discussed at the next meeting.

III. DISCUSSION ITEMS

A. Non-traditional Organizational Issues

This is an institutional issue and will be formalized. Chancellor's Council will revisit the community education and professional education documents shared previously.

B. Campus Events Promoted College-Wide

Gordon May provided information on the Mobile Nursing Clinic which was funded through a fast track proposal.

C. Flexible Work Schedules

It was noted that there are several employees working on a flexible schedule (4 – 10 hour days), despite the fact a Chancellor's Council decision not to approve such on a permanent basis. The Chancellor requested that everyone bring all instances of flexible schedules to the next meeting. In the future, all such requests will be forwarded to the Vacancy Committee for approval and will go to Chancellor's Council as an informational item.

IV. COUNCIL REPORTS (at discretion of each chair)

All are moving forward in their respective agendas.

V. FUTURE ITEMS

1. Council Relationships & Organizational Charts
2. Leadership Follow Up
3. Retreat Issues
4. Goal Assignments for Five-Year Plan
5. Video Project

VI. PROCESS CHECK

1. What worked
2. What didn't work
3. What's missing

Meeting adjourned at 11:45 a.m.

Respectfully submitted,

Pamela Dorris

Executive Assistant to the Chancellor

RESPONSIBILITIES: 1) Committing resources; 2) policy development; 3) benchmarking; 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.