



**CHANCELLOR’S COUNCIL MINUTES**

**November 19, 2002**

**8:30 a.m. – 10:00 a.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:

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|--|--|
| <input checked="" type="checkbox"/> D. Adams | <input checked="" type="checkbox"/> S. Blackman  |
| <input type="checkbox"/> C. Brantley         | <input checked="" type="checkbox"/> E. Callaghan |
| <input type="checkbox"/> G. Faye             | <input checked="" type="checkbox"/> A. Hillberry |
| <input checked="" type="checkbox"/> G. Keith | <input checked="" type="checkbox"/> C. Kozell    |
| <input checked="" type="checkbox"/> G. May   | <input checked="" type="checkbox"/> L. Pososki   |
| <input checked="" type="checkbox"/> C. Rush  | <input checked="" type="checkbox"/> M. Smydra    |
| <input type="checkbox"/> J. Wersching        |  |

- I. PRESENTATIONS/SPECIAL GUESTS
- II. CHANCELLOR’S COMMENTS
- III. MEETING’S FOCUS ITEM
  - A. Datatel Wind Down

The wind down of Datatel was discussed and it was determined that Clarence Brantley, Andy Hillberry and George Keith will meet to determine the areas impacted by the handoffs, and a plan of action as to how the areas will be maintained.

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I. ACTION ITEMS/CRITICAL RECOMMENDATIONS

- A. Machine Tool Technology Association and Applied Science Degree
 

Chancellor’s Council approved the closure of the above, though the certificate portion will be retained.
- B. Diversity Membership Recommendations to the Chancellor
 

List of current diversity committee members will be shared with Chancellor’s Council for review.

II. INFORMATION ITEMS

- A. Flexible Work Schedules
 

Cathy Rush will develop guidelines for Chancellor’s Council review.

B. Transition from BTC to WDS

It was noted that the transition that began in July, 2002 continues. The coordinator of BTC will report to WDS director but will remain at Orchard Ridge Campus.

III. DISCUSSION ITEMS

IV. COUNCIL REPORTS (at discretion of each chair)

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 10:00 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  
5) College, based on the primacy of the student, in everything we do.