

CHANCELLOR'S COUNCIL MINUTES June 24, 2003 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: <u>Richard T. Thompson, Chancellor</u> TIME: 8:30 a.m.

IN ATTENDANCE:

X D. Adams	<u>X</u> S. Blackman
C. Brantley	X E. Callaghan
D. Dunshee	X G. Faye
XA. Hillberry	G. Keith
XC. Kozell	X G. May
R. Montgomery	X L. Pososki
X C. Rush	X M. Smydra

X R. Thompson

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I. PRESENTATIONS/SPECIAL GUESTS

None

II. CHANCELLOR'S COMMENTS

Chancellor Thompson discussed the management of reductions to the temporary employee budget.

III. MEETING'S FOCUS ITEMS

I. ACTION ITEMS/CRITICAL RECOMMENDATIONS

CREST Shield A.

Chancellor's Council approved the CREST shield as presented.

II. **INFORMATION ITEMS**

None

III. **DISCUSSION ITEMS**

A. **Obligatory Training Requirements for Work Groups** Linda Pososki distributed a draft of obligatory training for the 2003-04 contract year. Chancellor's Council approved the obligatory training for the 2003-04 contract year as amended. Linda Pososki will send an e-mail of the approved document to Chancellor's Council members.

B. College Academic Senate Recording Secretary

Chancellor's Council discussed the need for a recording secretary at Academic Senate meetings.

Chancellor Thompson noted that Clarence Brantley will serve as Interim Chancellor during the month of July, 2003, and George Keith will serve as Interim Chancellor during the month of August, 2003.

Linda Pososki noted that her office is currently in the process of reviewing leadership training opportunities for employees, and she will discuss such opportunities with Chancellor's Council.

Sharon Blackman presented a plaque to Richard Thompson on behalf of Leadership Oakland for his support with leadership activities.

Chancellor Thompson encouraged Chancellor's Council to work with Mary Spangler on a comprehensive approach to the Child Care Centers.

Sharon Blackman reported that the diversity committee will meet today, June 24, 2003, and they are in the process of developing the annual work plan. She noted that a good committee has been formed and she looks forward to working with them next year.

Edward Callaghan noted that the President's Committee meeting had to be rescheduled.

David Adams reported that testing of web registration will continue at each campus.

V. FUTURE ITEMS

- A. Retreat Issues
- B. Video Project
- C. Child Care Centers

VI. PROCESS CHECK

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

Meeting adjourned at 9:45 a.m.

Respectfully submitted,

Pamela L. Kramer 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.