

CHANCELLOR'S COUNCIL MINUTES August 19, 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 OF	RDER BY	7: George Keith, Interim Chancellor TIME: 8:30 a.m.
N ATTENDAN	CE:	
X D. Adam X C. Brantle D. Dunshe X A. Hillber X C. Kozell R. Montg X C. Rush	ey ee rry	X S. BlackmanX_ E. Callaghan G. FayeX_ G. KeithX_ G. MayX_ L. PososkiX_ M. Smydra
I.	PR	ESENTATIONS/SPECIAL GUESTS
	Non	e
II.	СН	ANCELLOR'S COMMENTS
	Non	e
III	I. ME	ETING'S FOCUS ITEM
	Non	e
I.	AC	TION ITEMS/CRITICAL RECOMMENDATIONS
	Non	e
II.	INF	ORMATION ITEMS
	Non	e
III. DIS		SCUSSION ITEMS
	A.	Campus Welcomes for New Chancellor
		George Keith noted that each Campus will hold a welcome for Dr. Spangler.
	В.	September 11 th Observance
		It was the consensus of Chancellor's Council to observe September 11 th at the College. Each site will be notified of scheduled observances, including a moment of silence at noon

and 6:00 p.m.

C. Employee Benefits

Catherine Rush distributed information regarding employee benefits.

D. Appropriate Dress

Chancellor's Council reaffirmed that it is the supervisors' responsibility to enforce standards for appropriate dress. Chancellor's Council will review information previously sent to the College regarding standards for appropriate dress.

E. Proposed Golf Outing for Men's Basketball Program

Gordon May noted that a golf outing for the men's basketball program was proposed, and he requested input from Chancellor's Council regarding such an outing.

Chancellor's Council expressed interest in supporting the golf outing, but noted that several questions must be answered. This will be brought back to the next meeting for final consideration by Chancellor's Council.

IV. COUNCIL REPORTS

Sharon Blackman reported that the Diversity Committee's annual report will be printed shortly. A sub-committee is working to identify activities for the coming year.

Chancellor's Council agreed to remove standing agenda categories that are not routinely addressed.

Mr. Brantley will develop a package of information to be presented at the next Chancellor's Council meeting regarding the childcare centers.

Clarence Brantley noted that Scott Killian is continuing to develop a document database. Mr. Brantley requested Chancellor's Council support for this initiative and said he would discuss it at the next Administrative Services Council meeting.

Clarence Brantley noted that District Office personnel continue to request the opportunity to participate in evening administration at campuses. However, the presidents indicated that this issue had previously been reviewed by the Presidents' Cabinet and reported out at Chancellor's Council. That report indicated priority for such assignments would be given to campus-based personnel.

Chancellor's Council discussed naming the building additions at the Highland Lakes Campus, and they agreed that it should be taken back to the committee at the Campus for further evaluation.

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 10:45 a.m.

Respectfully submitted,

Pamela 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.