



CHANCELLOR'S COUNCIL MINUTES

February 17, 2004

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: Mary S. Spangler, Chancellor TIME: 8:30 a.m.

IN ATTENDANCE:

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

I. PRESENTATIONS/SPECIAL GUESTS

None

II. ACTION ITEMS/CRITICAL RECOMMENDATIONS

None

III. CHANCELLOR'S COMMENTS

A. Rough Budget for 2004 Objectives

Linda Pososki distributed a copy of the grid which Chancellor's Council used to list potential costs associated with implementing the strategic planning objectives. Chancellor's Council discussed and modified the costs as necessary.

B. College Planning Cycle

Chancellor's Council began reviewing the College's annual and strategic plans in an effort to begin identifying how the plans are integrated.

C. Taskforce Discussion Points

- i. Taskforces on Grid
- ii. Planning Manual
- iii. Definition of Membership
- iv. Assignment of Responsibility
- v. Operating Procedures
- vi. Relationships to Decision Making Body

This item was not discussed.

IV. INFORMATION ITEMS

A. Childcare Update

In response to a request made by Chancellor's Council, Clarence Brantley distributed information regarding a recommended rate structure scenario.

V. DISCUSSION ITEMS

A. College-Wide Budget Concerns

Clarence Brantley discussed with Chancellor's Council concerns regarding College-wide budget issues.

B. Appreciative Inquiry Seminar

Sharon Blackman and Cathy Rush distributed information regarding the Appreciate Inquiry Seminar selection process. Chancellor's Council supported the recommendations.

VI. COUNCIL REPORTS

A. Diversity Committee

Sharon Blackman reminded Chancellor's Council that she has extended a challenge to each of them to work with their staff to attend two diversity sessions this year.

B. College Administrative Services Council

Chancellor's Council lodged the Guidelines for OCC Data Privacy. The College Administrative Services Council continues to review health and safety items. They also are focusing on processing the cost recommendations that have been requested by the College community.

Linda Pososki noted that initial health & safety training requirements for this year have been identified. Faculty and staff will receive information by the end of the week.

C. College Academic and Student Services Council

No report.

D. College Planning Council

Marty Smydra reported that the College Planning Council will make a decision about one recommended new initiative at the meeting on Friday, February 20, 2004.

VII. FUTURE ITEMS

A. Survey of Student Engagement - Recommendation due in March

B. Childcare Centers - Completed Project by June [Objective 1.7]

Meeting adjourned at 11:35 a.m.

Respectfully submitted,

Pamela L. Kramer
Executive Assistant to the Chancellor