

CHANCELLOR'S COUNCIL MINUTES
January 15, 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:

- | | |
|--|--|
| <input checked="" type="checkbox"/> D. Adams | <input checked="" type="checkbox"/> C. Brantley |
| <input type="checkbox"/> C. Brown | <input checked="" type="checkbox"/> E. Callaghan |
| <input checked="" type="checkbox"/> G. Faye | <input checked="" type="checkbox"/> E. Harrison |
| <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"/> M. Smydra | <input checked="" type="checkbox"/> N. Stephens |
| <input checked="" type="checkbox"/> J. Wersching | |

I. PRESENTATIONS/SPECIAL GUESTS

None

II. CHANCELLOR'S COMMENTS

None

III. MEETING'S FOCUS ITEM

A. FMLA

Will review the current policies and discuss at the March 12th Chancellor's Council meeting.

I. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Facilities Rates Recommendations

Chancellor's Council will review the recommendation and discuss at the February 26th Chancellor's Council meeting.

B. Common Facilities Forms

Chancellor's Council will review the recommendation and discuss at the February 26th Chancellor's Council meeting.

C. Furniture Standards

Chancellor's Council will review the recommendation and discuss at the February 26th Chancellor's Council meeting.

II. DISCUSSION ITEMS

A. Diversity Committee Proposal

Chancellor's Council will review the proposal for further discussion at the March 12th Chancellor's Council meeting.

B. Obligatory Training

Themes will be discussed at the February 26th Chancellor's Council meeting.

III. COUNCIL REPORTS

A. President's Cabinet

The service hours as distributed were accepted with the understanding that all campuses will be committed to these hours. Long term consideration will be given to ways to explore expanding service hours using technology.

An ad hoc committee will review the structure of lab fees and propose recommendations to Chancellor's Council.

Further discussion concerning the child care services continued. It was reiterated that the basic purpose of these centers is to provide child care to our students while they are in class.

The meeting concluded at 12:20 p.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 College, based on the primacy of the student, in everything we do.