



CHANCELLOR’S COUNCIL MINUTES

March 12, 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 Thompson, Chancellor TIME: 8:30 a.m.

IN ATTENDANCE:

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|--|--|
| <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 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 |  |

Others: Susan Lorton

I. PRESENTATIONS/SPECIAL GUESTS

None

II. CHANCELLOR’S COMMENTS

None

III. MEETING’S FOCUS ITEM

A. FMLA

The provision of the Family Medical Leave Act was reviewed.

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I. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Facilities Manager Report

Tabled until next Chancellor’s Council Meeting

B. Diversity Committee Proposal

Chancellor’s Council will look at their specific work groups and determine how they can further impact the Diversity Committee’s mission.

II. DISCUSSION ITEMS

A. Leadership Oakland Nominations

Nominations will be received by David Bugay, as he is assisting Vice Chancellor Brown in the nomination process.

B. ITS Projects

Jean Wersching reviewed the conceptual framework for the migration of the Windows XP project. Presentations to the College Planning Council and Academic Senate will be scheduled.

III. COUNCIL REPORTS

None

The meeting concluded at 10:50 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 College, based on the primacy of the student, in everything we do.