



CHANCELLOR'S COUNCIL MINUTES
October 14, 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: 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 checked="" type="checkbox"/> E. Callaghan |
| <input type="checkbox"/> D. Dunshee | <input checked="" type="checkbox"/> G. Faye |
| <input checked="" type="checkbox"/> A. Hillberry | <input checked="" 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. CHANCELLOR'S COMMENTS

A. Discipline Day

Mary Spangler reported that Discipline Day was held on Friday, October 10, 2003. Faculty had the opportunity to identify objectives which they felt would help the College reach the seven College goals.

She also reported that she has received over 190 responses from the College community regarding her request for input.

B. Board Planning Session Update

Mary Spangler offered an update on the Board Planning Session held on Monday, October 13, 2003, at which time the Board discussed the District Office facility.

C. Cabinet Meeting

Mary Spangler noted that she met with the campus presidents and College officers at Oakland University on Wednesday, October 8, 2003. The cabinet had the opportunity to meet with senior staff at Oakland University to discuss potential and on-going partnerships. She noted that the purpose of the monthly cabinet meeting is to reach out to the external community to pursue mutual interests and also to hold strategic discussions.

D. Goals and Objectives Status Report

Mary Spangler noted that the Board of Trustees will be asked to approve her goals and objectives at the regular Board meeting on Monday, October 20, 2003.

III. ACTION ITEMS/CRITICAL RECOMMENDATIONS

None

IV. INFORMATION ITEMS

A. Budget Update

Clarence Brantley provided an update on State appropriations, noting that the College should anticipate another cut in appropriations from the State of Michigan.

The presidents and George Keith will discuss winter break closing times and send a communication to everyone regarding the decision.

Linda Pososki reminded Chancellor's Council of the administrative/management meeting on October 30.

It was the consensus of Chancellor's Council that the vacancy committee will review the job description for the dean's position.

V. DISCUSSION ITEMS

A. Outcomes of Goals and Objectives Activity

Chancellor's Council will discuss how to manage the outcomes of the goals and objectives activity at the next Chancellor's Council meeting.

B. Commencement Speaker

Mary Spangler asked Chancellor's Council for recommendations regarding a commencement speaker for the June 2004 commencement exercises.

C. Legislative Luncheon Assignments

Cheryl Kozell distributed a list of the 2003-04 state legislative contacts identifying Chancellor's Council responsibilities for the year. She also reviewed responsibilities for the December 4, 2003, legislative luncheon, including key messages important for the College to share with the legislators.

VI. COUNCIL REPORTS

A. Diversity Committee

Sharon Blackman noted that diversity events are occurring throughout the College including a recent speaking engagement by Retired Lieutenant Colonel Consuela Castillo Kickbusch who spoke to students at the Auburn Hills Campus about pursuing one's dreams. The activity was sponsored by the New Latina Generation Student Club, Student Life, and the College Diversity Committee.

B. College Administrative Services Council

Clarence Brantley reported that a sub-committee of the College Administrative Services Council working

on childcare issues will provide a report at the November Administrative Services Council meeting.

C. College Academic and Student Services Council

George Keith reported that the College Academic and Student Services Council continues to work on Academic Master Planning.

D. College Planning Council

Marty Smydra reported that the College Planning Council has refined the application process used for new initiatives and fast track monies. The applications have been distributed to the College community. In addition, Campus Senate Chairs and the College Senate have copies for distribution.

VII. FUTURE ITEMS

A. Retreat Issues

Mary Spangler noted that the Council is working on issues in follow-up to the Chancellor's Council retreat.

B. Child Care Centers

Clarence Brantley noted that the College continues to maintain the status quo regarding the child care centers.

C. Vision Statement

A Chancellor's Council sub-committee has been established to discuss a vision statement.

D. Higher Learning Commission Response

Mary Spangler noted that a team will be identified to go to the Higher Learning Commission's annual meeting in March.

E. Outcomes of Goals and Objectives Activity

Chancellor's Council will begin discussing the outcomes of the goals and objectives activity.

Meeting Adjourned at 11:00 a.m.

Respectfully submitted,

Pamela Kramer
Executive Assistant to the Chancellor