



OAKLAND  
COMMUNITY  
COLLEGE

**CHANCELLOR'S COUNCIL MINUTES**  
**September 16, 2003**  
**8:30 a.m. – 10:30 a.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:

- |                             |                           |
|-----------------------------|---------------------------|
| <u>  X  </u> D. Adams       | <u>  X  </u> S. Blackman  |
| <u>  X  </u> C. Brantley    | <u>  X  </u> E. Callaghan |
| <u>      </u> D. Dunshee    | <u>  X  </u> G. Faye      |
| <u>  X  </u> A. Hillberry   | <u>  X  </u> G. Keith     |
| <u>  X  </u> C. Kozell      | <u>  X  </u> G. May       |
| <u>      </u> R. Montgomery | <u>  X  </u> L. Pososki   |
| <u>  X  </u> C. Rush        | <u>  X  </u> M. Smydra    |
| <u>  X  </u> M. Spangler    |                           |

I. PRESENTATIONS/SPECIAL GUESTS

None

II. CHANCELLOR'S COMMENTS

A. CMU/OCC Affiliations

Mary Spangler reported that Michael Rao, Central Michigan University President, is interested in discussing affiliation agreements.

B. Global Request for Input

Mary Spangler has e-mailed the College community requesting input in three categories: best experiences, core values and two wishes. This information will be helpful to her as she conducts her 90-day plan.

III. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Higher Learning Commission Final Report Endorsement

Chancellor's Council endorsed the Report of a Focused Visit to Oakland Community College.

B. Presentation of Objectives at Discipline Day

Objectives to meet the College goals will be presented to the faculty at Discipline Day for their review and input. Chancellor's Council discussed the logistics for presenting this information.

The Administrative/Management staff will have an opportunity to review the objectives at staff development day on October 30. The Campus presidents were asked to identify a way for all staff to provide input on the objectives.

January was set as the target for completion of compiling a list of objectives to meet the College's seven goals. After the objectives are completed, the list will be presented to the Board of Trustees and then forwarded to the College Planning Council who will be responsible for identifying how to measure the objectives, setting a timeline and identifying who will be a part of this process. Mary Spangler also noted that this will be tied into developing a vision statement for the College.

Mary Spangler will discuss this plan with Mary Ston, OCCFA President.

#### IV. INFORMATION ITEMS

##### A. Grievance/Litigation Report

Cathy Rush distributed and discussed an OCC Legal Activity Report for month ending August 31, 2003.

##### B. Meeting the TAUR Obligatory Training Requirement

Linda Pososki distributed information regarding the procedure that will be followed for employees to meet the TAUR obligatory training requirement. Supervisors will be sent copies of the policy and acknowledgement forms by October 1 to share with employees. Employees will be awarded 1 SDU upon completion of the requirement. The faculty will have an opportunity to discuss the policy at the next TLTR. The PDTC will provide copies to department chairs for their faculty and adjunct faculty if requested. If questions about the policy arise, employees are encouraged to discuss them with their supervisor.

#### V. DISCUSSION ITEMS

##### A. College Goals and Objectives

Chancellor's Council members were previously asked to submit objectives to meet the College's goals. These objectives were reviewed and revised by the Council. Another special meeting is scheduled to complete the draft.

Andrew Hillberry noted that the 2003 Conference for Information Technology is schedule to be held October 19-22, 2003. Chancellor's Council members should contact Andrew Hillberry if they have questions.

#### VI. COUNCIL REPORTS

#### VII. FUTURE ITEMS

- A. Retreat Issues
- B. Video Project
- C. Child Care Centers

Meeting adjourned at 10:40 a.m.

Respectfully submitted,

Pamela Kramer  
Executive Assistant to the Chancellor