



OAKLAND
COMMUNITY
COLLEGE

CHANCELLOR’S COUNCIL MINUTES
September 30, 2003
9:30 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: 9:30 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 type="checkbox"/> A. Hillberry | <input checked="" type="checkbox"/> G. Keith |
| <input checked="" type="checkbox"/> C. Kozell | <input checked="" type="checkbox"/> G. May |
| <input checked="" 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

Mary Spangler noted that the Southfield/Royal Oak Campus hosted a welcome for her on Monday, September 29. She will attend the Highland Lakes Campus welcome on Tuesday, September 30. She will have spent time at each campus within her first month.

III. ACTION ITEMS/CRITICAL RECOMMENDATIONS

Sharon Blackman distributed the Diversity Committee’s 2002-03 End-of-Year Report and requested that Chancellor’s Council members submit suggestions regarding the report to her.

Sharon Blackman also distributed the Diversity Committee’s 2003-04 Annual Work Plan. This report includes the Diversity Committee’s mission statement as reaffirmed by the committee, College Goal #5, and the eight activities which will help the Diversity Committee meet goal #5. Mary Spangler requested that the Diversity Committee activities identified be reshaped after the College has the opportunity to review the College’s objectives.

A. OCC DIVERSITY WEBISTE

It was the consensus of Chancellor’s Council to explore developing a diversity website for internal use.

Sharon Blackman will distribute a list of the diversity committee members to Chancellor’s Council and

the Campus Senate chairs.

IV. INFORMATION ITEMS

Due to the need to post the dean's position as a result of a current vacancy, Cathy Rush will circulate the job description via e-mail for Chancellor's Council consent.

Mary Spangler reported that she has received 116 responses to her e-mails in which she requested input in the areas of best experiences, core values, and two wishes. On October 1, 2003, all staff and faculty will receive copies of the College goals and draft objectives in preparation for their input throughout the month.

George Keith expressed the deep loss felt by the College in the passing of Al Bogucki who dedicated years of service and made many important contributions to the College. Gerry Faye requested that the College consider how it might pay deference to Al Bogucki, possibly through an endowed scholarship.

David Spencer's father, Eugene, recently passed away as reported in the newspaper this morning. David Spencer is the President of the Michigan Virtual University.

V. DISCUSSION ITEMS

A. Vision Statement – Spangler

Mary Spangler noted that the College will be preparing to write a vision statement for OCC. Mary Spangler, George Keith, Sharon Blackman, Gordon May, Marty Smydra and Gerald Faye will work to begin drafting a vision statement using input received from the College community. Once a statement is drafted, it will be shared with the Board of Trustees and the College community.

B. BCA Meeting

Mary Spangler updated Chancellor's Council on the future direction of the Business and Community Alliance.

VI. COUNCIL REPORTS

The Administrative Services Council has formed a sub-committee to develop recommendations regarding the Child Care Centers. The sub-committee will report back to the Administrative Services Council in October. Clarence Brantley will provide Chancellor's Council with a subsequent report in October, and a report will be submitted to the Board of Trustees in November. The Council is also discussing travel reimbursement and expenses. The College emergency closing procedures are being reviewed as well as a code of conduct for security and confidentiality.

Marty Smydra reported that the College Planning Council held its first meeting of the year on Friday, September 26, at which time she discussed the projected charge to the College Planning Council regarding the College goals and objectives. She also reported that the College community will receive information encouraging applications for new initiatives.

George Keith reported on the College Academic and Student Services Committee meeting. The committee continues to conduct academic master planning which has been referred through the Senate for discussion. He noted that it will be important for this process to be wed to the College objectives process.

Mary Spangler noted that a Chancellor's Cabinet has been established consisting of Presidents and Chief

Officers. The first meeting will be held at Oakland University.

VII. FUTURE ITEMS

- A. Retreat Issues
- B. Child Care Centers
- C. Vision Statement
- D. Outcomes of Goals and Objectives activity
- E. Higher Learning Commission Response

Meeting Adjourned at 12:00 p.m.

Respectfully submitted,

Pamela Kramer
Executive Assistant to the Chancellor