



CHANCELLOR'S COUNCIL MINUTES

May 11, 2004

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 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 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

A. Summary of Perkins Projects for 2005

Phil Hale and Letyna Roberts presented a summary of Perkins projects for 2005. \$859,752 has been allocated to Oakland Community College for fiscal year 2004-2005. Proposed projects for the year include special population services; cooperative education and internships; apprentice technology; supplemental instruction; multi-skill health care; career orientation for health professions and technologies; career and employment lecture series; program equipment; research specialist; career guidance; professional development; administrative costs; job placement skill development for students with disabilities; engineering and applied technology outreach program; and an orientation program for non-traditional students.

II. ACTION ITEMS/CRITICAL RECOMMENDATIONS

A. Identification Procedure at District Office

This item was tabled until such time as a committee has time to review the information.

B. Security and Identification Procedure at Guest House

This item was tabled until such time as a committee has time to review the information.

C. Identification Procedure at Pontiac Center

This item was tabled until such time as a committee has time to review the information.

D. Identification Procedure at Pontiac Place

This item was tabled until such time as a committee has time to review the information.

III. CHANCELLOR'S COMMENTS

A. Task Forces

Mary Spangler distributed the strategic plan implementation grid as organized by year and a list of those who have expressed interest in serving on the strategic planning task forces.

Chancellor's Council considered three items related to the makeup of the strategic planning task forces: operational issues, scope of objectives, and membership. This discussion will be continued at the May 25, 2004, Chancellor's Council meeting.

B. Chancellor's Advisory Council

Mary Spangler distributed a draft of the *College-Wide Participative Organizational Model* as reviewed by Chancellor's Cabinet.

Gerry Faye will review this model with Senate Leadership and present it to the College Senate for its information. College Senate will vote for faculty member representatives to sit on the Chancellor's Advisory Council at the June, 2004, College Senate meeting.

Chancellor's Cabinet will appoint staff representatives to sit on the Chancellor's Advisory Council at the June, 2004, Chancellor's Cabinet meeting. College officer appointments will also be considered at that time. Students attending the Salzburg seminar will be considered for participation on the Chancellor's Advisory Council this year.

C. Employee Solicitation Requests

Mary Spangler distributed a sample employee solicitation request. Chancellor's Council reviewed the request and offered suggestions for future consideration.

D. Student Art Purchase Program

This item was tabled until June.

IV. INFORMATION ITEMS

The CREST dedication will be held on Wednesday, May 12, 2004, beginning at 10:00 a.m., at the CREST site. All Chancellor's Council members are invited to attend.

Cathy Rush noted that Human Resources is reviewing changes to overtime regulations.

Gordon May reported that the nursing pinning ceremony will be held on Sunday, May 16, 2004. All Chancellor's Council members are invited to attend.

V. DISCUSSION ITEMS

A. June Board Report Regarding Childcare Centers

Clarence Brantley discussed the report that will be presented to the Board of Trustees in June. The report consists of recommendations for the childcare centers approved by Chancellor's Council.

B. Leadership Oakland for 2004-2005

Chancellor's Council supported George Keith's request for College participation in Leadership Oakland 2004-2005. Nominations should be forwarded to George Keith for consideration at the May 25, 2004, Chancellor's Council meeting. Two employees will be considered for participation in Leadership Oakland 2004-2005.

C. OCC Catalog on CD

This item was tabled

- D. Outstanding Faculty/Adjunct/Employee/Student Awards

This item was tabled.

VI. COUNCIL REPORTS

- A. Diversity Committee

No report.

- B. College Administrative Services Council

No report.

- C. College Academic and Student Services Council

No report.

- D. College Planning Council

No report.

VII. FUTURE ITEMS

- A. Childcare Centers - Completed Project by June [Objective 1.7]

Meeting adjourned at 12:10 p.m.

Respectfully submitted,

Pamela L. Kramer
Executive Assistant to the Chancellor