



CHANCELLOR'S ADVISORY COUNCIL
May 6, 2005
9:00 am – 11:00 am
District Office Board Room
AGENDA

A. CHANCELLOR'S COMMENTS

1. Graduation Reminder
2. Detroit Economic Club with Governor Granholm
3. Status of Orchard Ridge Presidency
4. State Level Issues

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the April 1, 2005, Meeting

C. INFORMATION ITEMS

1. Strategic Plan Report/Hillberry

D. DISCUSSION ITEMS

1. June CAC Meeting and 2005-06 meeting schedule
2. Selection of New CAC Members
3. Field of Dreams (Keith/Spangler)
4. Interrelationship of College District and Campuses (Faye)



OAKLAND
COMMUNITY
COLLEGE

CHANCELLOR'S ADVISORY COUNCIL

Friday, May 6, 2005
District Office, Board Room
9:00 a.m. – 11:00 a.m.

MINUTES

CALLED TO ORDER BY: Mary S. Spangler, Ed.D., Chancellor TIME: 9:00 a.m.

<i>CAC Members:</i>		<i>Guests:</i>
Michelle Berry, Student, OR	Barbara Sadecki, Staff, RO	Lloyd Crews, Resource Dean, RO
David Dell, Staff, AH	Paul Salgado, Student, OR	Cathy Rush, Officer, DO
Gerald Faye, Faculty, OR	Mary Spangler, Chancellor, DO	
Andy Hillberry, Officer, DO	Mary Ston, Faculty, HL	
George Keith, Officer, DO	Janice Brown-Williams, Staff, AH	
Gordon May, Officer, HL		
Mary Ann McGee, Faculty, OR		
<i>Absent:</i>		
Clarence Brantley, Officer, DO		
Suzanne Parini, Student, AH		
Alex Prokic, Student		
Sandra Spicko, Student		
Leah Yurasek, Student		

Next Meeting: September 2, 2005, 9:00 a.m. – 11:00 a.m., DO Board Room

A. CHANCELLOR'S COMMENTS

Mary Spangler noted that the 40th Anniversary/Scholarship Dinner was very successful.

1. Graduation Reminder

OCC's Graduation will be held on June 17, 2005, at the Palace of Auburn Hills. Bill Emerson, CEO of Quicken Loans, Inc., will provide the keynote speech.

2. Detroit Economic Club with Governor Granholm

Governor Granholm spoke at the Detroit Economic Club this week where she discussed five areas of interest to her including restructuring the single business tax in Michigan, the Jobs Today – Jobs Tomorrow program, training unemployed workers, college as a universal value, and diversifying the economy.

Mary Spangler announced that a nanotechnology conference will be hosted by Lake Michigan College this fall. She encouraged faculty members to participate in the conference.

CC Benefits was discussed as a tool for helping the College identify job growth in the area. Gerry Faye encouraged the administration to streamline the process of bringing new programs forward to meet potential vocational needs and packaging programs to meet specific needs. Also, he encouraged more discussions with local universities to identify programs where partnerships can be created for students transferring to those institutions. Mary Spangler also noted that the College is beginning the process of identifying the educational needs for companies within the emerging sectors in Oakland County. Providing support to teachers coming back due to the no child left behind initiative was also discussed.

3. Status of Orchard Ridge Presidency

Mary Spangler reported that Jacqueline Shadko has been identified as the final candidate for the Orchard Ridge Campus President position. Her name will be submitted to the Board of Trustees for approval at the May Board meeting. Her start date pending Board approval is July 1, 2005.

4. State Level Issues

The Chancellor reported that Governor Granholm and David Hollister have both suggested reading “The World is Flat” by Thomas Friedman.

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the April 1, 2005, Meeting

The minutes of the April 1, 2005, meeting were approved as presented.

C. INFORMATION ITEMS

1. Strategic Plan Report/Hillberry

Andy Hillberry reported that the strategic planning e-newsletter was recently distributed. Task Forces 5.1 and 5.2 have been merged into one task force, 5.1.2. The enrollment management task force recently began their work. The IIC taskforce is completing their recommendations and will bring them forward to CPC. The next steering committee meeting is scheduled on June 3, 2005. Mary Spangler indicated that she would like to expedite the taskforce recommendations.

Mary Spangler also noted that George Keith and Sharon Blackman will be offering a presentation regarding the Institutional Dashboard to the Board of Trustees at the May Board meeting. Dr. Keith noted that there is a push at the state level to move towards use of core indicators for performance. MCCA has developed fundamental concepts in preparation for legislative discussion regarding core indicators. The College should be prepared for conversations over the next year regarding this topic.

Four Michigan community colleges have expressed dissatisfaction with how their interests are represented by MCCA and have notified MCCA that they will remove themselves from the organization if their interests are not represented.

Gerry Faye noted that the K-16 proposal will come forward in June and suggested that the College consider its position on this matter.

D. DISCUSSION ITEMS

1. June CAC Meeting and 2005-06 meeting schedule

The Chancellor's Advisory Council will not meet during the summer months. The next meeting of the CAC will be held on Friday, September 2, 2005. In September, the CAC will identify the 2005-06 meeting dates.

2. Selection of New CAC Members

The CAC discussed the selection of new CAC members.

3. Interrelationship of College District and Campuses

Gerry Faye noted that there is some concern about interrelations between the College district and campuses. He also noted that concern has been expressed that there is not enough being done at the College to prevent

equipment from being stolen. There is also a larger issue that faculty and staff do not have a good sense of personal security. Clarence Brantley is in conversation with Terry McCauley regarding this issue. There is a need to have a coordinated discussion among the four campus presidents regarding security as an issue at the College and it will be necessary to work with the faculty and staff to identify College-wide and campus-based solutions. Mary suggested that the College have a college-wide facility based discussion regarding this issue. She will bring this to cabinet for further discussion. Increasing awareness is also important.

Respectfully submitted,

Pamela L. Kramer
Executive Assistant to the Chancellor