

CHANCELLOR'S ADVISORY COUNCIL

November 11, 2005 12:00 p.m. – 2:00 p.m. District Office Board Room AGENDA

A. CHANCELLOR'S COMMENTS

- 1. Student Ambassador Program
- 2. Washington DC Update
- 3. DO Space Planning Update

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the September 2, 2005, Meeting

C. INFORMATION ITEMS

1. Strategic Planning /Kozell

D. DISCUSSION ITEMS

- 1. Faculty Recognition at Graduation/Spangler
- 2. CC Benefits Impact Study/Spangler (slide presentation)



CHANCELLOR'S ADVISORY COUNCIL

Friday, November 11, 2005 District Office, Board Room 12:00 p.m. – 2:00 p.m. MINUTES

CALLED TO ORDER BY: Mary S. Spangler, Ed.D., Chancellor TIME: 12:00 p.m.

CAC Members:	
Michelle Berry, Student, OR	Cheryl Kozell, Executive Dir., DO
Clarence Brantley, Officer, DO	Gordon May, Officer, HL
Janice Brown-Williams, Staff, AH	Mary Ann McGee, Faculty, OR
Beatrice Catherino, Faculty, AH	Rocio Oxholm-Flores, Staff, HL
Lloyd Crews, Dean, RO	Mary Spangler, Chancellor, DO
George Keith, Office, DO	
Tahir Khan, Faculty, AH	
Absent:	
Suzanne Parini, Student, AH	
Barbara Sadecki, Staff, RO (excused)	

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

A. CHANCELLOR'S COMMENTS

1. Student Ambassador Program

Mary Spangler announced that the student ambassador program has been established and consists of eleven students. Michelle Berry, a student serving on the Chancellor's Advisory Council, is one of the members. Several of the students expressing interest in the program were previously involved in the Salzburg Seminar or the Oaxaca Exchange. Some of the students learned of the program through the student handbook. The students are available to assist in College events as needed. CAC requested that a distribution list be created on Outlook.

Mary Spangler also announced that Michelle Berry has been selected as the College's Lloyd Meeds Fellow which was offered by Preston Gates, the College's national lobbying firm. Cheryl Kozell reported that Michelle Berry will work in the lobbyist's office in Washington D.C., and will also accompany the College's delegation at the National Legislative Summit in February. George Keith commented that while fellowships are

often associated with universities, having an intern from a community college is a high level opportunity offering a broad perspective.

2. Washington DC Update

Mary Spangler provided an update on current legislative issues in Washington, D.C.: the reauthorization bill has still not been passed, but AACC is focusing its lobbying efforts on it; a Senate Bill is attempting to repeal the 50% law with regard to distance education; the Senate higher education reauthorization act has proposed increasing Pell Grants by a maximum of \$400, but money spent as a result of the recent hurricanes may affect this dollar amount; the AACC Commission on Public Policy, chaired by Dr. Spangler, is working to create a legislative action network to include commission heads in each state in an effort to improve communication regarding legislative issues; and recent legislation will prevent for-profit institutions from applying for grants that would benefit not-for-profit institutions.

3. DO Space Planning Update

Chancellor Spangler reported that the Board of Trustees held a special meeting on Monday, November 7, 2005, for the purpose of discussing District Office Space Planning. As a result of that meeting, it is clear that District Office will be renovated. The administration will review the feasibility of building on the parcel of land by the pond at the DO site to accommodate the IT and IR departments, thus eliminating the need for the Rochester Hills' lease. Another option involves building a student activities building at the Auburn Hills Campus, moving the G building staff into the new building, and moving IR and IT into the G building. A combination of these options will also be explored based on engineering studies. Ultimately, the College will strive to reduce the use of leased facilities and remain focused on students first.

4. MCCA

Mary Spangler reported on issues currently in discussion by the Michigan Community College Association (MCCA). Dr. Spangler is serving on an alternate legislative taskforce working on rationale that will help guide performance indicators. Two items they have identified as indicators include degree awarding and job satisfaction/job earning. Once performance indicators are established, it is unclear how the state will allocate funds. Colleges who may have increases in funding in coming years could be disadvantaged, because such increases would be taken away and redistributed to other colleges in the state. Wayne County Community College, Oakland Community College and Macomb Community College would be especially affected. It is also unclear as to whether or not performance funding would be an add-on or if the entire community college budget would be allocated according to performance measures. Dr. Spangler noted that MCCA represents lobbying issues of 28 community colleges around the state.

Dr. Spangler also reported that House Bill 5318 would close off Michigan Public School Employee Retirement System (MPSERS) participation to new hires after January 1, 2006.

MCCA supports this bill. Mary Ann McGee expressed concern that if MCCA supports the bill, there is a perception that each of the representative colleges also supports the bill.

A copy of upcoming Detroit Economic Club events was distributed.

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the September 2, 2005, Meeting

The minutes of the September 2, 2005, Chancellor's Advisory Council meeting were approved as presented.

C. INFORMATION ITEMS

1. Strategic Planning

Cheryl Kozell distributed copies of the *Response to Strategic Planning Recommendations*. She noted that one other task force recommendation will be coming forward shortly. The College Planning Council, which is currently being restructured, will review all of the task force recommendations and forward recommendations to the Chancellor. Information regarding strategic planning is also available on the strategic planning website. The taskforces are organized around a series of original objectives designed to meet the College goals.

Chancellor's Advisory Council discussed how participation on task force committees might be increased. Cheryl Kozell encouraged everyone to forward her the names of interested individuals.

Dr. Spangler noted that the College must work hard to achieve the objectives within the stated timeframes, while understanding that some of the objectives may have to be extended as a result of other critical projects at the College.

D. DISCUSSION ITEMS

1. Faculty Recognition at Graduation/Spangler

Dr. Spangler noted that she received a request from a faculty member that faculty be recognized at the College's commencement exercises. Chancellor's Advisory Council discussed the request and recommended that such recognition not occur at commencement.

2. CC Benefits Impact Study

Mary Spangler offered a presentation on *CC Benefits* which provides useful information regarding the economic impact the college has on the community. It is also useful in terms of enrollment management and projecting occupational growth so that appropriate academic programs may be identified. It is an important projection tool when considering academic growth.

Mary Anne McGee requested that OCC presentations include pictures of current OCC students when possible.

Mary Ann McGee expressed her dissatisfaction with four-year institutions encouraging OCC's students to transfer before completing a degree, but yet the state is focused on number of degrees earned.

3. Graduation Attire

Rocio Oxholm-Flores reported on information she received at a recent conference regarding sashes international students could wear at commencement identifying the country they are from. This information will be presented to the commencement committee for consideration, and a recommendation will be forwarded to the Chancellor.

Lloyd Crews encouraged everyone to attend the Martin Luther King, Jr. Convocation on January 13, 2006, at the Orchard Ridge Campus.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Pamela L. Kramer Executive Assistant to the Chancellor