



OAKLAND
COMMUNITY
COLLEGE ®

**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
October 8, 2007
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 6:00 p.m. by Chairperson Zimmerman who welcomed all guests and staff.

1.2 Attendance

Present

Anna Zimmerman, Chairperson

Dale Cunningham, Vice Chairperson

Thomas Kuhn, Secretary

Pamala Davis, Trustee

Sandra Ritter, Trustee

Anne Scott, Trustee

Absent

Phillip Abraham, Trustee

Chairperson Zimmerman turned the meeting over to Interim Chancellor Brantley who stated that the purpose of this meeting was to review the strategic planning process.

2. NEW BUSINESS

Acting Chief Strategic Development Officer Kozell began with a review of the strategic planning process noting that the 2008-2012 strategic plan will be implemented through the academic master plans developed on each campus. College Planning Council, Chancellor's Cabinet and the College Academic Senate developed three non-instructional strategic goals. The College Planning Council is reviewing the goals and setting measurable objectives. Outcomes will then be monitored by the College Planning Council and feed into the next planning cycle.

Academic Senate Chair McGee reviewed the results of a visioning exercise Trustees participated in during a special Board meeting held in June and she illustrated the relationship of the Board's vision for the College to the College goals.

Each Campus President presented specific areas of planning. President Dolly discussed aligning with employer needs and/or the curricula of 4-year institutions

in the sectors of nanotechnology, advanced manufacturing and alternative energies; President May discussed the development of an accelerated nursing program; President Shadko discussed the early college project; and President Reif discussed the development of a polysomnographic program.

3. ADJOURNMENT

The meeting was adjourned at 7:50 p.m. by Chairperson Zimmerman.

Respectfully submitted,

Patricia J. Funtik

Date

Anna M. Zimmerman, Chairperson

Thomas E. Kuhn, Secretary