



OAKLAND COMMUNITY COLLEGE®

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
July 11, 2013**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

Chair Kelly called the special meeting/workshop to order at 4:13 p.m., which took place at the Auburn Hills Campus, M-TEC Building Room 242, in Auburn Hills, Michigan.

1.2 Attendance:

Present

Shirley Bryant
Daniel Kelly, Chair
Thomas Kuhn, Treasurer
Sandra Ritter
Thomas Sullivan, Vice Chair
Timothy R. Meyer, Chancellor
Cherie Foster, Executive Assistant

Absent

Pamala Davis, Secretary
Christine O'Sullivan

1.2 Workshop

Dr. Meyer hosted a workshop for the Board on Integrated Planning, Culture of Evidence, and Key Performance Indicators. He discussed the importance of planning to determine our academic direction and expected outcomes, as well as the importance of communicating the plans. Vision is the academic direction and the Educational Master Plan is the value proposition.

Dr. Meyer outlined the Board's role is to ensure the plans are visionary (community need and student interest), the plans are effective and efficient use of our resources, outcomes are realized, and liability is properly addressed. He noted in addition to the Educational Master Plan, plan development will include the Enrollment Management Plan, Fund/Resource Development Plan,

Communications and Marketing Plan, Human Resource Development/Staff Plan, IT Master Plan, and Physical Facilities Master Plan.

After addressing questions from the Board, Dr. Meyer concluded community success (key performance indicators) is measured by transfer rate, graduation rate, employment rate, graduate satisfaction, employer satisfaction, enrichment measure, to name a few. It will involve everyone working together from the Board to the Cabinet to the Faculty and to the Staff.

2. ADJOURNMENT

Trustee Kuhn MOVED to adjourn the meeting. Trustee Sullivan seconded.

AYES: Bryant, Kelly, Kuhn, Ritter, Sullivan

NAYS: None Motion Carried

The meeting adjourned at 5:10 p.m.

Cherie A. Foster

Date

Daniel J. Kelly, Chair