

CHANCELLOR'S COUNCIL MINUTES September 2, 2003 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 S. Spangler, Chancellor TIME: 8:30 a.m.

IN ATTENDANCE:

X D. Adams	<u>X</u> S. Blackman
XC. Brantley	X E. Callaghan
X D. Dunshee	X G. Faye
X A. Hillberry	\underline{X} G. Keith
X C. Kozell	X G. May
X R. Montgomery	X L. Pososki
X C. Rush	X M. Smydra

X M. Spangler

I. PRESENTATIONS/SPECIAL GUESTS

None

II. CHANCELLOR'S COMMENTS

Mary Spangler thanked Chancellor's Council for their assistance during her transition. She discussed her expectations and plan for the College.

III. ACTION ITEMS/CRITICAL RECOMMENDATIONS

None

IV. **INFORMATION ITEMS**

Linda Pososki noted that the fall Administrative/Management Training session will be held on October 30, 2003. A program will be held in the morning for administrators and managers who have supervisory responsibilities and in the afternoon for administrators and managers who do not. A combined lunch will be held for all administrators and managers.

Clarence Brantley noted that the District Office will be closed on Friday, September 5, 2003, while a new electric panel is installed in preparation for the new boilers. District office employees will be displaced to the Auburn Hills Campus, Pontiac Place and Pontiac Center.

Gordon May reported that the men's basketball inaugural golf outing will be delayed until next year.

On Oct 2, 2003, the nursing faculty will receive the Michigan Nurses Association N3 Implementation Award for Schools of Nursing.

V. DISCUSSION ITEMS

A. United Way Campaign

Cathy Rush, Chair of the United Way Campaign, noted that the campaign will be held October 1 through 15 this year. The first meeting of the campaign coordinators was held and a target of 10% increase in participation was set for this year.

Cheryl Kozell noted that the OCC Foundation's annual campaign will begin in late October so it will not compete with the United Way Campaign.

B. Childcare Center

Clarence Brantley distributed information regarding the childcare centers and discussed the history of the centers. Chancellor's Council reaffirmed the importance of the childcare centers as a student service.

C. NCA Report

George Keith distributed a copy of the final Higher Learning Commission: North Central Association report for Chancellor's Council review and endorsement at the next Chancellor's Council meeting.

D. Progress reporting on College goals

Martha Smydra reported on the progress of the College goals. It was the consensus of Chancellor's Council that the entire College community will be involved in the strategic planning process.

E. Post Blackout

George Keith discussed the blackout which recently affected the College noting that the response by College staff was excellent.

VI. COUNCIL REPORTS

None

VII. FUTURE ITEMS

- A. Retreat Issues
- B. Video Project
- C. Child Care Centers

Meeting Adjourned at 12:10 p.m.

Respectfully submitted,

Pamela Kramer Executive Assistant to the Chancellor Meeting called to order by Mary Spangler at 8:40 a