



OAKLAND
COMMUNITY
COLLEGE®

CHANCELLOR'S ADVISORY COUNCIL

February 3, 2006

9:00 a.m. – 11:00 a.m.

District Office Board Room

AGENDA

A. CHANCELLOR'S COMMENTS

1. Welcome New Student Members
2. Commencement Update
3. District Office Update
4. Detroit Economic Club Schedule (handout)

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the January 13, 2006, Meeting

C. INFORMATION ITEMS

1. Strategic Planning /Kozell
2. BlackBoard Site/Catherino
3. Performance Indicators Report/Spangler

D. DISCUSSION ITEMS

1. College's Response to Planned Closure of the Ford Wixom Plant/McGee



CHANCELLOR’S ADVISORY COUNCIL
February 3, 2006
9:00 a.m. – 11:00 a.m.
District Office Board Room
MINUTES

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

CAC Members:	
Clarence Brantley, Officer, DO	Kristina Lentz, Student, RO
Janice Brown-Williams, Staff, AH	Gordon May, Officer, HL
Beatrice Catherino, Faculty, AH	Mary Ann McGee, Faculty, OR
Lloyd Crews, Dean, RO	Rocio Oxholm-Flores, Staff, HL
Maria Dominguez Gomez Farias, Student, AH	Barbara Sadecki, Staff, RO
Frank Johnston, Student, AH	Mary Spangler, Chancellor, DO
Tahir Khan, Faculty, AH	Miranda Webster, Student, OR
Cheryl Kozell, Executive Dir., DO	
Absent:	Guests:
George Keith, Officer, DO	Tammy Roy, Staff, AH
Suzanne Parini, Student, AH	

Next Meeting: March 10, 2006, 12:00 p.m. – 2:00 p.m., DO Board Room

A. CHANCELLOR’S COMMENTS

1. Welcome New Student Members

Mary Spangler welcomed the new student members to the Chancellor’s Advisory Council including Maria Dominguez Gomez Farias, Frank Johnston, Kristina Lentz and Miranda Webster.

2. Commencement Update

Mary Spangler noted that commencement will be held at The Palace of Auburn Hills on Friday, June 23, 2006, at 7:00 p.m. We are working towards moving commencement to Rock Financial Showplace in 2007. Dr. Spangler is actively seeking a commencement speaker.

3. District Office Update

Clarence Brantley provided an update on District Office Space Planning. At the January Board meeting, the Board of Trustees approved the

renovation of District Office. The College administration is working to align the renovation with the release of the contract at the Rochester Hills facility. It is the intention that IT and IR will be moved into the G-building at Auburn Hills this year. District Office employees currently housed at the Bee Administration Center will be temporarily relocated to the Rochester Hills site. It is expected that District Office employees will move back to District Office by July, 2007. In addition to installing new air conditioning units, a few cosmetic upgrades and design efficiencies will be made at DO. The first priority is to remodel the G building to accommodate IT and IR. In addition, plans are underway to design a new student space at AH.

4. Detroit Economic Club Schedule

Mary Spangler distributed a copy of the Detroit Economic Club's 2005-06 meeting schedule and indicated that persons interested in attending should contact the Chancellor's Office. She also encouraged faculty members to share the information with students and deans.

5. Update on the AH campus presidential search

Four candidates for the Auburn Hills Campus President position have been invited to return to the College in early March. Each candidate will be interviewed by the Chancellor, participate in a Campus forum, meet with the Chancellor's Cabinet and also meet with the Board of Trustees. Individuals attending the Campus forums will have an opportunity to complete a feed-back form to provide the Chancellor with input.

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the January 13, 2006, Meeting

The minutes of the January 13, 2006, meeting were approved as presented.

C. INFORMATION ITEMS

1. Strategic Planning

Cheryl Kozell reported that the taskforces continue with their work. She distributed a chart identifying the status of each of the taskforces. Information is also available on the OCC website.

Mary Anne McGee noted that there is a migration to ACT testing as a replacement for the MEAP. If most students have ACT scores coming out of high school, the College will have to administer far fewer COMPASS tests.

2. BlackBoard Site

Bea Catherino demonstrated use of a Chancellor's Advisory Council BlackBoard site. She noted that members need to click on "Internet Explorer" and go to the College's webpage. From there, click on the "distance learning" link and then click on "enter blackboard." When logging in for the first time, the user name is the same as used for e-mail, and the temporary password is "mypassword." To change the password, click on "personal information settings" on the left hand side of the screen and then click on "change password."

Chancellor's Advisory Council members will be able to access announcements, staff information, documents, projects, a discussion board, books and tools.

Chancellor's Advisory Council may wish to use the site as a means for identifying topics that should be added to a CAC agenda for discussion by the full council. Confidential documents should be indicated as such.

3. Performance Indicators Report/Spangler

Mary Spangler distributed *CCBenefits* data sources. She also provided an update on the performance indicators report. Last year, the legislature created a performance funding model for universities. The university model included four key measures against which the universities would be measured and subsequently determine their funding. The model was later reworked so that none of the universities would be disadvantaged.

A taskforce was created last year including four legislators and four presidents to develop a similar model for community colleges. She discussed the key points of the model. The committee has suggested that the funding formula used for the past several years should continue to be used. In addition, the performance indicator model could be used to distribute half of the money across three categories that community colleges have lost. The three categories include: enrollment and business efficiencies, completions, and local strategic value.

Mary Spangler also noted that community colleges will be forced to report data in different ways. A subcommittee regarding institutional research and effectiveness is being developed to address this issue.

D. DISCUSSION ITEMS

1. College's Response to Planned Closure of the Ford Wixom Plant

Mary Ann McGee encouraged the College to think proactively about a response to the planned closure of the Ford Wixom plant.

Chancellor's Advisory Council discussed such a response. The Oakland County Workforce Board, of which Mary Spangler is a member, is the best means for the college to offer support. The Chancellor will send the board a letter indicating that the College would like to offer its services to employees affected by the plant closure. The College will also consider packaging an accelerated program for on-site workers. Workforce Development Services is also monitoring the UAW's consideration of offering \$15,000 to workers who wish to complete a degree as an alternate to being included in a five-year job bank. Chancellor's Advisory Council also suggested that the College needs to consider more levels of certificates of achievement which lead to a degree.

Mary Spangler suggested that Mary Ann McGee also discuss this topic at discipline day and Senate leadership.

Mary Spangler noted that she will be leaving today for the National Legislative Summit where she and a delegation from OCC will meet with several legislators to discuss current issues including the economic impact on the community, earmarks, homeland security, and Perkins funding.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Pamela L. Kramer
Executive Assistant to the Chancellor