



OAKLAND
COMMUNITY
COLLEGE®

CHANCELLOR'S ADVISORY COUNCIL
November 3, 2006
9:00 a.m. – 11:00 a.m.
District Office Board Room
AGENDA

A. CHANCELLOR'S COMMENTS

1. *Chancellor's Update* (handout)

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the October 6, 2006, Meeting

C. INFORMATION ITEMS

1. Strategic Planning/Kozell
2. Report from CPC/Kozell
3. Student Report
4. Auburn Hills Student Center Process for Student Input Review/Spangler

D. DISCUSSION ITEMS

1. Adjunct and Full-time Faculty/Gray
2. Input on Vice Chancellor and Royal Oak/Southfield Campus President Positions/Spangler

E. ITEMS FROM THE FLOOR



CHANCELLOR’S ADVISORY COUNCIL
November 3, 2006
9:00 a.m. – 11:00 a.m.
District Office Board Room (at Rochester Hills)
MINUTES

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

<i>CAC Members:</i>	
Tina Felcyn, Staff, SF	Kim Newton, Student, HL
Susan Haight, Student, OR	Steve Reif, Officer, DO
Jason Hale, Student, RO	Jackie Shadko, Officer, OR
Mary Ann McGee, Faculty, OR	Mary Spangler, Chancellor, DO
<i>Absent:</i>	
Clarence Brantley, Officer, DO (excused)	
Muriel Gray, Staff, RO	
Shirantha Kannangara, HL (excused)	
Tahir Khan, Faculty, AH (excused)	
Cheryl Kozell, Officer, DO (excused)	
Jayne Lobert, Faculty, HL (excused)	
Carla Mathews, Dean, DO (excused)	
Rocio Oxholm-Flores, Staff, HL (excused)	
<i>Visitors</i>	
Linda Churchill	Patricia Dolly
Laurie Huber	Janice Brown-Williams
Sharon Miller	Stephanie Bevier

Next Meeting: December 1, 2006, 9:00 a.m. – 11:00 a.m., DO Board Room, (Rochester Hills)

A. CHANCELLOR’S COMMENTS

1. *Chancellor’s Update*

Mary Spangler distributed copies of the November 2006 edition of the *Chancellor’s Update*.

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the October 6, 2006, Meeting

The minutes of the October 6, 2006, CAC meeting were approved as presented.

C. INFORMATION ITEMS

1. Strategic Planning

Mary Spangler distributed copies of the *Response to Strategic Planning Recommendations* on behalf of Cheryl Kozell, Chief Strategic Planning Officer, who manages the strategic plan. The Chancellor noted that the taskforce recommendations are forwarded to the College Planning Council (CPC) for their review. CPC then forwards recommendations to the Chancellor for her approval. The most recent strategic planning taskforces to complete their work include 1.4, 4.2, 6.1, and 7.1. Cheryl Kozell and Mary Spangler will make a presentation to the Board of Trustees regarding the strategic plan at an upcoming Board meeting.

2. Report from CPC

Chancellor Spangler distributed an update on the College Planning Council (CPC). The CPC is developing a master planning schedule and is working to identify major trends for the next planning cycle. They are also developing Council processes to deal with operational and strategic issues simultaneously. They continue their work in reviewing recommendations sent forward by the strategic planning taskforces.

3. Student Report

There was no student report.

4. Auburn Hills Student Center Process for Student Input Review

Laurie Huber, Facilities Manager at the Auburn Hills Campus, provided an update on the process for student input that was used in the development of the Auburn Hills student center. She noted that informal surveys, web-based surveys, individual surveys, group meetings, departmental meetings, and student forums were held to gather student input. Several hundred students participated in the process in some way. The schematic drawings are complete and will go to bid after Thanksgiving. The student center is scheduled to open in March, 2008. She encouraged students to be engaged with on-going subcommittees. Connecting construction to learning outcomes is very important.

D. DISCUSSION ITEMS

1. Adjunct and Full-time Faculty

CAC postponed this agenda item to the next meeting.

2. Input on Vice Chancellor and Royal Oak/Southfield Campus President Positions

Chancellor Spangler invited input on the postings that will be sent out in December for the Royal Oak/Southfield Campus President and also the Vice Chancellor position. Jackie Shadko will chair the Vice Chancellor search committee, and Gordon May will chair the Royal Oak/Southfield Campus President search committee. The Chancellor will be visiting the Royal Oak/Southfield Campus and the College Senate to obtain input on the respective positions. CAC discussed the makeup of the search committees. Chancellor Spangler noted that everyone has an opportunity to provide input at initial campus meetings/visits and later at campus forums with the finalists. Chancellor Spangler noted that CAC members may give more input regarding the positions at the December CAC meeting.

E. ITEMS FROM THE FLOOR

Mary Anne McGee noted that the counseling office is meeting with a lot of individuals who are accepting Ford Motor Company buyouts. She expressed concern about the need for an organized and coherent institutional response to this group of individuals. Henry Ford Community College has developed a response and is looking for a partner. Sharon Miller, Dean of Workforce Development Services, will develop a concept for a taskforce for OCC to address this issue and will discuss it with Mary Spangler who will convene a taskforce. Sharon Miller noted that this is a critical issue that is important to address in the next few weeks.

Meeting adjourned at 11:00 a.m.

Respectfully submitted,

Pamela L. Kramer
Executive Assistant to the Chancellor