



OAKLAND  
COMMUNITY  
COLLEGE®

**CHANCELLOR'S ADVISORY COUNCIL**

**March 10, 2006**

**12:00 p.m. – 2:00 p.m.**

**District Office Board Room**

**AGENDA**

**A. CHANCELLOR'S COMMENTS**

1. Approval of Preston Gates Contract
2. Commencement Speaker Confirmed

**B. ACTION ITEMS/CRITICAL RECOMMENDATIONS**

1. Approval of Minutes of the February 3, 2006, Meeting

**C. INFORMATION ITEMS**

1. Annual Report/Spangler
2. Strategic Planning /Kozell
3. AACC's Revised Strategic Goals/Spangler
4. Report from CPC/Kozell

**D. DISCUSSION ITEMS**

1. Institutional Dashboard/Orlowski
2. Status of Salzburg Seminar Applications/Keith
3. April 7 CAC meeting/Spangler

**E. ITEMS FROM THE FLOOR**



**CHANCELLOR'S ADVISORY COUNCIL**  
**March 10, 2006**  
**12:00 p.m. – 2:00 p.m.**  
**District Office Board Room**  
**MINUTES**

CALLED TO ORDER BY: Mary S. Spangler, Ed.D., Chancellor TIME: 12:00 p.m.

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

**Next Meeting: May 12, 2006, 12:00 p.m. – 2:00 p.m., DO Board Room**

**A. CHANCELLOR'S COMMENTS**

**1. Approval of Preston Gates Contract**

The Board of Trustees approved a continuing contract with Preston Gates, OCC's national lobbying firm. Preston Gates will continue to work with OCC on an emerging sectors consortium and an educational sectors consortium. Mary Spangler and Cheryl Kozell will discuss future fellowship opportunities with Preston Gates.

**2. Commencement Speaker Confirmed**

Rhonda Walker, Channel 4 News Anchor, has been confirmed as the College's commencement speaker on June 23, 2006.

Mary Spangler reported that the search for a new Auburn Hills Campus President is almost complete. The final candidate will visit the college on Monday.

Campus forums have been held and feedback was provided. Three Board of Trustee members attended dinners with each of the candidates. The Chancellor expects to make a recommendation to the Board of Trustees at the March 20, 2006, Board meeting. Once approved, the candidate is expected to begin on July 5, 2006.

Mary Ann McGee reported that a recent article in The Chronicle of Higher Education indicated that there is a perceived shortage of community college managers and administrators. She indicated that it is important to foster the growth of current employees. Mary Spangler noted that succession planning is important. George Keith also noted that vacancies in positions create opportunities for rethinking the organization. Dr. Spangler indicated that this is a discussion that should be held at a college-wide level in a more formalized manner.

## B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

### 1. Approval of Minutes of the February 3, 2006, Meeting

The minutes of the February 3, 2006, meeting were approved as presented.

## C. INFORMATION ITEMS

### 1. Annual Report

Mary Spangler distributed a copy of the "Annual Report on Strategic Planning 2005." She noted that each page has a report on one of the seven goals.

### 2. Strategic Planning

Cheryl Kozell provided a report on the strategic planning process noting that the taskforces continue to move ahead with their work.

Per the request of George Keith, Mary Spangler will send a communication to the college community indicating that the administration recognizes that individuals are serving on a lot of committees and request that committee members give priority to the work of the Higher Learning Commission over the next six to eight months.

George Keith reported that the implementation phase of the IIC taskforce recommendations will begin soon.

### 3. AACC's Revised Strategic Goals

Mary Spangler reported that AACC is reviewing its strategic goals in an effort to focus the goals in such a way that they can be accomplished. The outcome includes: recognition and advocacy for community colleges, student learning and student success, leadership development, economic and workforce development,

connectedness across the community colleges, and global education and awareness.

#### 4. Report from CPC

Cheryl Kozell noted that the reconstituted College Planning Council (CPC) is working to identify the role of the CPC, develop plans for the taskforce recommendations, and think strategically. The CPC will manage the strategic planning process. CPC will develop recommendations regarding future institutional strategic directions and forward such to the Chancellor's Cabinet and Board of Trustees.

It will be important to review how operational and strategic decisions are made at the College as this will be important to the Higher Learning Commission.

### D. DISCUSSION ITEMS

#### 1. Institutional Dashboard

Marty Orlowski, Director of Assessment and Effectiveness, discussed the Institutional Dashboard Report, specifically the general education purpose as an example of how data within the report is derived.

Mary Ann McGee expressed interest in disseminating this information to the entire organization. It will also be important to refer the information to specific committees to be used in decision making.

#### 2. Status of Salzburg Seminar Applications

George Keith reported that today is the deadline for the Salzburg Seminar applications. Some applications have already been received.

A grant application has been submitted to the American Council on Education to support a cyber-linkage to Oaxaca in an effort to create a virtual classroom between Oaxaca and OCC.

#### 3. April 7 CAC Meeting

It was the consensus of Chancellor's Advisory Council to cancel the April 7 meeting.

### E. ITEMS FROM THE FLOOR

Student input will be included as a standing item on all future CAC agendas.

Kristina Lentz commented that fewer night classes are being offered this summer. Maria Dominguez Gomez Farias expressed concern over the notification of class cancellations.

The Groundbreaking ceremony for Woodland Hall at the Highland Lakes Campus will be held on April 6, 2006 from 1:30 p.m. – 3:30 p.m., at the Highland Lakes Campus.

Dean Lloyd Crews was congratulated for being selected as the College's diversity champion.

Cheryl Kozell noted that the deadline for receiving applications for the College's outstanding alum has been extended, and she encouraged CAC to spread the word.

Janice Brown Williams noted that several students recently visited the Charles H. Wright Museum of African American History in Detroit on February 15. It was a very positive experience and she encouraged members to review the pictures available on InfoMart.

The meeting was adjourned at 2:07 p.m.

Respectfully submitted,

Pamela L. Kramer  
Executive Assistant to the Chancellor