



OAKLAND
COMMUNITY
COLLEGE®

CHANCELLOR'S ADVISORY COUNCIL

May 12, 2006

12:00 p.m. – 2:00 p.m.

District Office Board Room

AGENDA

A. CHANCELLOR'S COMMENTS

1. Commencement
2. UASI Consortium
3. Detroit Renaissance Steering Committee
4. Legislative Luncheon
5. Community College Caucus
6. Buy Michigan First
7. Jack Kent Cooke Foundation Meeting

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the March 10, 2006, Meeting

C. INFORMATION ITEMS

1. Strategic Planning /Kozell
2. Report from CPC/Kozell
3. Student Report

D. DISCUSSION ITEMS

1. Senior Officer Vacancies/Spangler
2. 2006-07 CAC Meeting Calendar/Spangler

E. ITEMS FROM THE FLOOR



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MINUTES

CALLED TO ORDER BY: Mary S. Spangler, Ed.D., Chancellor

TIME: 12:00 p.m.

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

Next Meeting: June 9, 2006, 12:00 p.m. – 2:00 p.m., DO Board Room

A. CHANCELLOR'S COMMENTS

1. Commencement

Mary Spangler encouraged staff and faculty to attend the commencement exercises on Friday, June 23, 2006, at The Palace of Auburn Hills.

2. UASI Consortium

Mary Spangler reported on discussions with the Urban Area Security Initiative (UASI) Consortium, an affiliation of police, fire and emergency service entities in the Southeast Michigan seven county region. An educational consortium among the seven community colleges in the region is being developed to support UASI by identifying shared resources related to homeland security.

3. Detroit Renaissance Steering Committee

The Detroit Renaissance Steering Committee was developed to identify resources and strengths of Detroit in an effort to help recreate the city in a way that will help support the region. Mary Spangler is a member of this critical committee in the redevelopment of Detroit. She will update CAC as to the committee's work.

4. Legislative Luncheon

On Tuesday, May 23, Chancellor's Cabinet and several Trustees will be going to Karoub Associates for a legislative luncheon as an opportunity to discuss concerns regarding legislation and funding. A presentation will be made regarding how OCC supports the state's objectives and priorities.

5. Community College Caucus

The Community College Caucus was formed last year in an effort to increase legislative understanding and awareness of community colleges. Mary Spangler is working to encourage all of our local representatives to join the caucus. At present, 101 members of the House of Representatives have joined.

6. Buy Michigan First

Governor Granholm is working to stimulate local business by building an increased awareness of doing business with Michigan vendors. The Orchard Ridge Campus recently hosted a Buy Michigan First meeting.

7. Jack Kent Cooke Foundation Meeting

The Jack Kent Cooke Foundation has identified 31 colleges around the state to provide scholarships for underachieving students to have access to college transfer. University of Michigan is receiving \$1 million and is working with a number of community colleges in the area to participate. Carla Mathews, Lane Glenn, Wilma Porter, and Rhonda Brown will attend an upcoming meeting to learn more about how OCC can work with University of Michigan to make these scholarships available to our students.

B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

1. Approval of Minutes of the March 10, 2006, Meeting

The minutes of the March 10, 2006, meeting were approved as presented.

C. INFORMATION ITEMS

1. Strategic Planning

Cheryl Kozell provided an update on strategic planning and distributed a Strategic Planning Task Forces Status Summary. She continues to monitor the progress of all of the taskforces. Mary Spangler suggested that the college will need to have a conversation in May 2007 about the strategic goals and objectives for the next three to five years.

2. Report from CPC

Cheryl Kozell reported that the College Planning Council continues to define its new role, consider how it will prepare the institution for the next planning cycle, and reconcile recommendations coming forward from the task forces with how the recommendations will be implemented.

3. Student Report

Miranda Webster suggested that it would be helpful to have an opportunity for all student organizations, including Phi Theta Kappa of which she is a member, to have an annual college-wide meeting to discuss issues of mutual concern and learn about college processes. George Keith proposed holding a bi-annual leadership retreat for student leadership at OCC including break-out sessions to provide information to those with specific interests. Those to be invited include current student committee leaders, PTK advisors and others yet to be determined. The retreat would also serve as a networking opportunity. George Keith will lodge this for planning with Lane Glenn, chair of the college-wide student life committee.

D. DISCUSSION ITEMS

1. Senior Officer Vacancies

On July 1, 2006, there will be three senior officer vacancies including the Auburn Hills and Royal Oak/Southfield Campus President positions as well as the Vice Chancellor of Academic and Student Affairs. This topic is on the May Board of Trustees' meeting agenda for discussion.

2. 2006-07 CAC Membership and Meeting Calendar

Chancellor's Advisory Council discussed the meeting schedule for the 2006-07 calendar year. Mary Spangler will send out an e-mail to all staff inviting them to identify themselves for open seats on next year's CAC. Meeting notices will be sent to the CAC members as soon as the membership list is finalized.

E. ITEMS FROM THE FLOOR

Chancellor's Advisory Council discussed the Community College Survey of Student Engagement (CCSSE) that will be conducted every three years or so.

George Keith reported that staff and faculty will be receiving a PACE survey at their homes. The confidential survey will measure the climate of the institution. It is a very important survey as part of the Higher Learning Commission process.

George Keith also updated the CAC on the progress of the IIC taskforce recommendations noting that a design implementation group has been assembled. A separate group is examining the issue of the testing centers. The group has indicated that they may need to rename the IIC to help note that it is a function that addresses a set of student needs in a variety of ways focusing on student success.

Senate leadership will hold a retreat this year. George Keith recommended that senate share the agenda with CAC so that they might help advocate senate issues.

George Keith challenged CAC to consider the following questions at future meetings: 1.) how can we increase the number of articulation agreements with top transfer institutions?, 2.) how do we increase the number of occupational degree awards as a percentage of state totals?, and 3.) how can we improve the course completion rates in our developmental courses?

CAC discussed the need to develop more certificates of achievement.

Meeting adjourned at 1:55 p.m.

Respectfully submitted,

Pamela L. Kramer
Executive Assistant to the Chancellor