



OAKLAND  
COMMUNITY  
COLLEGE®

**CHANCELLOR'S ADVISORY COUNCIL**

**June 9, 2006**

**12:00 p.m. – 2:00 p.m.**

**District Office Board Room**

**AGENDA**

**A. CHANCELLOR'S COMMENTS**

1. Business and Community Alliance Report

**B. ACTION ITEMS/CRITICAL RECOMMENDATIONS**

1. Approval of Minutes of the May 12, 2006, Meeting

**C. INFORMATION ITEMS**

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

**D. DISCUSSION ITEMS**

**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.

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

### A. CHANCELLOR'S COMMENTS

#### 1. Business and Community Alliance Report

Mary Spangler distributed a copy of the *Business and Community Alliance Report on Proceedings* dated March 15, 2006.

### B. ACTION ITEMS/CRITICAL RECOMMENDATIONS

#### 1. Approval of Minutes of the May 12, 2006, Meeting

The minutes of the May 12, 2006, meeting were approved as presented.

### C. INFORMATION ITEMS

#### 1. Strategic Planning

Cheryl Kozell noted that the Strategic Planning e-newsletter was distributed college-wide. It identified the recommendations recently forwarded to CPC for

consideration. Mary Spangler noted that she would like to begin reviewing the current strategic plan in January, 2007, and identify which items are still important in preparation for the next strategic planning process. She also noted that the college may want to consider a three to five year plan in the next cycle.

## 2. Report from CPC

Cheryl Kozell reported that the College Planning Council is in the process of reviewing several strategic planning task force recommendations and will be meeting twice a month to conduct an operational and a strategic meeting.

## 3. Student Report

Miranda Webster noted that she will continue to be a study group leader during the summer months.

Maria Dominguez Gomez Farias is working with Kathie House to set up an Hispanic celebration program at the Auburn Hills Campus. It will include several special events throughout the year.

## D. DISCUSSION ITEMS

Anne McCarthy distributed a letter expressing her dissatisfaction with the College's decision not to allow non-exempt staff to teach as adjunct instructors. Mary Spangler reported that the college has consulted with attorneys regarding the issue and is following the law under the Fair Labor Standards Act. Clarence Brantley indicated that this decision represents a savings of \$80,000 and is only a piece of a larger overtime college-wide expense of \$1,850,000. Mary Spangler will consult with other community colleges to find out how they are handling this issue. Mary Anne McGee is receiving a lot of e-mails expressing concern about the issue. She also expressed a larger concern that some departments do not have full-time faculty. Tahir Khan noted that it will be important for the college to review what will happen to the courses if full-time faculty cannot be found.

Mary Spangler reported on continuing 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. Mary Spangler thanked Cheryl Kozell and Deb Bayer for their work on the project.

Mary Ann McGee noted that Senate Leadership discussed the issue that several programs at the college are not producing a lot of degrees. She feels this began years ago when OCC stepped away from its continuing education activity. She suggested that the college consider including continuing education in areas such as immersion in languages and allied health as we begin the next strategic planning process.

Mary Spangler thanked the Chancellor's Advisory Council members for their contributions throughout the year.

## E. ITEMS FROM THE FLOOR

Cheryl Kozell attended the Detroit Regional Policy Conference on Mackinac Island in early June and noted that it was a well-attended event. Regionalizing everything including education was a hot topic of conversation. Deborah Smith from the National Center for Competitiveness spoke about their evaluation of Michigan's current state. Key points from her speech included:

- We are a conceptual economy with innovation leading the way.
- Small companies need to be linked with community colleges.
- Moving from mass production to mass customization.
- Must be a high performance workforce.
- The product is a new idea.
- Must have differential rate of learning.
- Fundamental math, science, and baseline engineering skills will be a commodity.
- Ideas will be cultivated.
- Must make bold moves to make this happen.
- More vocational training in the service industry is needed.
- The entitlement era is over.
- Professional science masters (experts in a field with professional knowledge) will be sought after.
- Looking to higher education to start credentialing individuals.
- Skill level of upcoming employees does not match skills required in the workforce.
- Workforce is not prepared for the future.
- An education must be a right for every child.

Mary Ann McGee noted that we need to be able to customize degrees, not create new degrees for every student who wants them.

Meeting adjourned at 1:55 p.m.

Respectfully submitted,

Pamela Kramer  
Executive Assistant to the Chancellor