



**BOARD OF TRUSTEES
REGULAR MEETING
August 15, 2005
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 7:00 p.m. by Chairperson Wangler who welcomed all guests and staff members.

1.2 Attendance

Present

John Wangler, Chairperson
Anne Scott, Vice Chairperson
Phillip Abraham, Secretary
Thomas Kuhn, Trustee
Janice Simmons, Trustee

Absent

Pamala Davis, Trustee
Sandra Ritter, Trustee

1.3 Public Comments/Petitions

None

1.4 Student Presentation

None

1.5 Review of Minutes

1.5.1 Review of Minutes 7/18/2005 Regular Board Meeting

The Minutes of the July 18, 2005 Regular Board Meeting were approved as submitted.

2. CHANCELLOR'S REPORT

2.1 Chancellor's Comments

- A new student orientation program for 50 students and parents was piloted at the Orchard Ridge Campus.

- Orchard Ridge hosted the Board of Trustees on August 10 for a Special Planning session.
- Thirty-five people participated in a women's assault prevention and self defense workshop at the Orchard Ridge Campus.
- The Southfield Campus recently held separate ceremonies for graduates of the Respiratory Therapy Program and for graduates of the Diagnostic Medical Sonography and Radiologic Technology Program.
- The Nursing Program at Highland Lakes held an orientation for 216 newly admitted students.
- A new van for the Mobile Nursing Clinic was recently purchased. Last year Trustee Simmons suggested that the College purchase a new van for faculty members to use for their community service activities.
- Yazmin del Carpio from Oaxaca, Mexico along with OCC Librarian, Carol Benson, met with Chairperson Wangler and Chancellor Spangler on July 25.
- The chancellor met with Dean Cathey Maze to discuss the ETS Visiting Scholar experience.
- District Office celebrated Fun Day/Employee Appreciation Day on August 10.
- The chancellor attended the Oakland County Business Roundtable on August 9.
- Trustees Wangler and Scott along with the chancellor attended the Summer Institute hosted by MCCA July 19 – 23, 2005.
- The OCC Foundation hosted a very successful golf outing on August 12, 2005.
- The chancellor attended an AACC Board meeting in Washington D.C. where she had the opportunity to meet with legislators to discuss advocacy in all activities and review the status of the Higher Education Act as it applies to community colleges.
- OCC expects to send a student to Washington DC this winter to participate in an internship sponsored by OCC's federal lobbyists Preston Gates Ellis.
- Five community members have submitted applications for the auditing subcommittee. The closing date for applications is August 30.
- Tricia Markwood, representative of Preston Gates Ellis will present a report on federal lobbying activities to the Board at tonight's meeting.
- There will be a closed session tonight to discuss legal opinion regarding Pontiac Place lease and to discuss upcoming labor negotiations.

2.2 Staff Reports

Tricia Markwood, representative of Preston, Gates, Ellis & Rouvelas Meeds, presented a report on federal lobbying activities.

2.3 Introduction of New Staff

- Orchard Ridge Campus President Jackie Shadko introduced Jack Cronin, new Fine and Performing Arts Department faculty member.
- Mary Ston introduced new College Senate Chair, Mary Ann McGee.

3. COLLEGE RESOURCES

3.1 Personnel Recommendations

Trustee Simmons MOVED and Vice Chairperson Scott seconded approval of the Personnel Recommendations.

Secretary Abraham requested the position Acting Chief Strategic Development Officer; the reclassification of Director of Public Safety; and Director of Purchasing and Auxiliary Services be removed and discussed separately.

Chairperson Wangler requested the grant funded, temporary management staff position of Manager of Student Success be removed and discussed separately.

AYES: Wangler, Scott, Abraham, Kuhn, Simmons

NAYS: None Motion Carried

The Board of Trustees approved the following personnel recommendations: the faculty appointment of Gina Fournier (RO), English teaching faculty; the faculty transfer/reclassification of Lori Linden (RO), English teaching faculty; the faculty temporary appointment of John Corbin (AH), Humanities teaching faculty, Kathy Jegla, (HL), English teaching faculty, and Mary Taras (OR), History teaching faculty; the management staff – non-exempt temporary appointment of Melanie Myers (OR), Business/Construction Department Construction Management Program Coordinator; the classified appointment of Dawn Robinson (RO), Bookstore Assistant and Donna Markiewicz (HL), Nursing Secretary; the classified reclassification/transfer of Anne McCarthy (RO), Humanities Paraprofessional and Diann Dupuis (RO), Business Office Specialist.

Secretary Abraham restated his position concerning the Acting Chief Strategic Development Officer position, that he is not in favor of supporting a new cabinet- level position. The chancellor again noted this position was temporary and was being created to give her the opportunity to conduct assessments of the marketing department, the advancement office and institutional research for the possibility of realignment and improved use of resources.

Vice Chairperson Scott MOVED to amend the recommendation to limit the assignment of the Acting Chief Strategic Development Officer to six months beginning August 16, 2005 and ending February 16, 2006. Trustee Simmons seconded the motion.

AYES: Wangler, Scott, Kuhn, Simmons

NAYS: Abraham Motion Carried

Trustee Simmons MOVED approval of the Acting Strategic Development Officer including the amendment limiting the position to six months beginning August 16, 2005, and ending February 16, 2006.

AYES: Scott, Simmons

NAYS: Wangler, Abraham, Kuhn Motion Denied

Trustee Simmons MOVED to table the reclassifications of Director of Public Safety and the reclassification of Director of Purchasing and Auxiliary Services. Trustee Kuhn seconded the motion.

AYES: Wangler, Scott, Kuhn, Simmons

NAYS: Abraham Motion Carried

Trustee Simmons MOVED to approve the management staff – grant funded temporary transfer of Kathie House to Manager of Student Success. Vice Chairperson Scott seconded the motion.

AYES: Scott, Simmons

NAYS: Wangler, Abraham, Kuhn Motion Denied

3.2 Business and Finance

3.2.1 Treasurer's Report

The Board of Trustees reviewed the Treasurer's Report

3.2.2 General Fund Budget Status Report

The Board of Trustees reviewed the General Fund Budget Status Report

3.3 College Facilities

3.3.1 Progress Report – Construction Projects

The Board of Trustees reviewed the Progress Report – Construction Projects.

3.4 Contracts and Purchases

Vice Chairperson Scott MOVED to approve items 3.4.1 – 3.4.8 as consent agenda items. Trustee Simmons seconded the motion.

AYES: Wangler, Scott, Abraham, Kuhn, Simmons

NAYS: None Motion Carried

CONSENT AGENDA – CONTRACTS AND PURCHASES

3.4.1 2005-2006 Agency Affiliations

Nursing and Health Care Technologies

The Board of Trustees approved the College's agency affiliation with various clinical sites, and authorized the Chairperson to execute any new agreement as necessary.

3.4.2 Contract for Accident Investigation Training
Oakland Police Academy
Auburn Hills Campus

The Board of Trustees approved a contract with Michigan State University to provide a series of accident investigation courses at a cost not to exceed \$55,000 through December, 2005.

3.4.3 Purchase of Ammunition and Supplies
Oakland Police Academy
Auburn Hills Campus

The Board of Trustees approved the purchase of ammunition not to exceed \$34,803 and related supplies not to exceed \$7, 200 from Michigan Police Equipment, for a total cost not to exceed \$42,003 for the 2005-2006 fiscal year.

3.4.4 Purchase of Cisco Networking Academy Program Lab
Computer Information Systems Program
Auburn Hills Campus

The Board of Trustees approved the purchase of two Cisco Networking Academy Program Lab configurations with a three year software license agreement from U.S. Cisco, at a cost not to exceed \$30, 011.

3.4.5 Purchase of Desktop Computer Equipment
College-Wide

The Board of Trustees approved the purchase of desktop computer equipment and peripherals from Dell Computer Corporation, at a cost not to exceed \$1, 245, 000 for the 2005 – 2006 fiscal year.

3.4.6 Contract for Intrusion Alarm Services
Public Safety Department
College-Wide

The Board of Trustees approved a two year agreement through June 30, 2007, with AAA Alarms to provide alarm monitoring services, equipment and installation, and systems maintenance, at a cost not to exceed \$40,000 annually.

3.4.7 Purchase of Security Devices for Electronic Equipment
College-Wide

The Board of Trustees approved the purchase of security devices for electronic equipment from Broenn Corporation, at a cost not to exceed \$32,000 for the 2005-2006 fiscal year.

3.4.8 Contract for Sign Language Interpreting Services
College-Wide

The Board of Trustees approved a continuing contract with Deaf & Hearing Impaired Services to provide sign language interpreting services at an hourly rate of \$35.00/hr. through December, 2006.

END OF CONSENT AGENDA – CONTRACTS AND PURCHASES

4. ACADEMIC AND STUDENT AFFAIRS

4.1 Academic Senate Reports

College Academic Senate Chair, Mary Ann McGee, reported that senate leadership will meet with Dr. Keith to establish priorities for the year.

4.2 Student Reports

None

4.3 Academic Initiatives

None

5. OLD BUSINESS

None

6. NEW BUSINESS

Trustee Abraham MOVED to request the college seek RFPs for legal services and labor negotiators.

AYES: Wangler, Scott, Abraham, Kuhn, Simmons

NAYS: None

Motion Carried

Information regarding the new consolidated election law will be provided to the Board of Trustees next month. The Board will then have an opportunity to decide whether to hold elections in May 2007 or in November 2006.

7. COMMUNITY COMMENTS

7.1 Board Member Reports and Comments

- Trustee Simmons expressed the need for all Board members to attend Board meetings.
- Trustee Simmons requested that the Board be notified about the possible consequences of the Board's decision not to approve the grant funded Manager of Student Success position. Cathy Rush will provide the Board with options after consulting with the campus president and the dean.

- Trustees Wangler, Abraham, and Kuhn will serve on a subcommittee to review the president's selection process with the Chancellor. Chairperson Wangler stated that the subcommittee will not slow down the timeline for hiring the Auburn Hills Campus President.
- Trustee Scott recommended that the Board members commit themselves to attending a Board evaluation and leadership session similar to the one she recently participated in at the MCCA Summer Workshop. Trustee Scott will provide the necessary information for the Board to review for discussion at the September Board meeting.
- Trustee Scott asked the Board to review the information about the college funding proposals she distributed.
- Trustee Kuhn requested more detailed information be provided to the Board in advance of closed sessions.

7.2 Labor Organizations and Associations

None

Trustee Simmons MOVED to adjourn into closed session for the purpose of discussing legal opinion related to Pontiac Place and labor negotiations. Trustee Kuhn seconded the motion.

The Board of Trustees entered into closed session at 8:23 p.m.

Chairperson Wangler adjourned the closed session and returned to open session at 9:20 p.m.

Chancellor Spangler received a phone call from a Mr. Scott Siegel offering OCC an opportunity to purchase some property he owns near the Royal Oak Campus. The Board of Trustees advised the Chancellor not to pursue the offer.

8. ADJOURNMENT

Chairperson Wangler adjourned the meeting at 9:25 p.m.

Respectfully submitted,

Patricia J. Funtik

Date

John Wangler, Chairperson

Phillip Abraham, Secretary