



OAKLAND
COMMUNITY
COLLEGE

**BOARD OF TRUSTEES
REGULAR MEETING
May 15, 2006
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 pm by Chairperson Wangler who welcomed all guests and staff members.

1.2 Attendance

Present

John Wangler, Chairperson
Anne Scott, Vice Chairperson
Phillip Abraham, Secretary
Pamala Davis, Trustee
Sandra Ritter, Trustee
Janice Simmons, Trustee

Absent

Thomas Kuhn, Trustee

1.3 Public Comments/Petitions

Several Oakland County residents, along with representatives of the North Oakland Branch of the NAACP, asked the Board of Trustees to reconsider approving the recommendation to hire Dr. Patricia Dolly as Auburn Hills Campus President.

Two Auburn Hills Campus faculty members spoke in support of the Auburn Hills Campus G-Building renovations project. Professor Randy Ston, a member of the Auburn Hills presidential search committee, spoke in support of Dr. Dolly.

1.4 Student Presentation

None

1.5 Review of Minutes

1.5.1 Review of Minutes 04/17/2006 Regular Board Meeting

The Minutes of the 4/17/2006 Regular Board meeting were approved as submitted.

2. CHANCELLOR'S REPORT

2.1 Chancellor's Comments

- A seven-member team from the Office of Civil Rights spent one day at the College conducting an audit which focused on ADA compliance. Preliminary findings are favorable and a written report is expected by the College within 30 days.
- Trustees Abraham, Davis and Scott attended the AACC Convention in Long Beach, California. One hundred one members of the House of Representatives, including two from Oakland County, have joined the Community College Caucus.
- The Chancellor participated in two panel discussions during the AACC Convention, on the topics of sustainability and the community college's role in preparing students for success in the "flat world."
- Twelve students from Oaxaca, Mexico, participated in a graduation ceremony held on April 28 at the Auburn Hills Campus. Eight students along with several faculty members are traveling to Oaxaca for a month this summer in exchange.
- The Auburn Hills Campus was selected to host one Michigan Campus Compact AmeriCorps VISTA member in 2006-2007.
- The 2006 Nursing Pinning Ceremony was held at the Southfield Millennium Center on April 30, 2006, where 190 nursing students graduated.
- The Alpha Omicron Psi chapter of PTK received three awards for excellence in leadership, programming, and membership increases at the International PTK Convention in Seattle, WA.
- OCC's Culinary Studies Institute hosted the 11th Annual Great Lakes Great Wine Festival on May 11, 2006. The fund-raising event featured wines from the Great Lakes region and foods from the metro area's top restaurants.
- May 23 is the date for the annual legislative luncheon for Michigan legislators.
- Cathey Maze and Mary Anne McGee will present a report on how the College is preparing for the Higher Learning Commission's (HLC) site visit in March 2008.
- The Board will be asked to approve the 2006-2007 general fund budget at this evening's meeting.

2.2 Staff Reports

Cathey Maze and Mary Ann McGee, co-chairs of the HLC committee, reported on how the College is preparing for the Higher Learning Commission's visit March 16 – 19, 2008 noting that the Board of Trustees will be given the opportunity to meet with the HLC consultant evaluators during their visit.

2.3 Introduction of New Staff

None

3. ACADEMIC AND STUDENT AFFAIRS

3.1 Academic Senate Reports

None

3.2 Student Reports

None

3.3 Academic Initiatives

Vice Chancellor George Keith distributed the official enrollment report for Summer 2006 noting that overall, compared to the same figures one year ago, there were decreases in college-wide student credit hours and headcount, while credit hours/student increased. All three areas increased over the five-year period.

Dean Lane Glenn and Manager of Student Success Cathy House updated the Board on a service learning project being conducted in collaboration with Pontiac Schools to provide student leadership opportunities within the local community.

4. COLLEGE RESOURCES

4.1 Personnel Recommendations

Trustee Simmons MOVED and Vice Chairperson Scott seconded approval of the personnel recommendations.

AYES: Wangler, Scott, Davis, Ritter, Simmons

NAYS: Abraham Motion Carried

The Board of Trustees approved the following personnel recommendations: the recommendation for sabbatical leave at full pay for fall 2006 and winter 2007 for Marshall Baeckeroot (AH), Natural Science Faculty; the faculty appointment of Lori Ann Przymusinski (HL) Nursing, the faculty transfer of Frances Vallely (OR) Mathematics; the management staff – non-exempt appointment of Steven McRae (DO/RH) Programmer Analyst; the management staff – non-exempt promotion/transfer of Steven Hardin (SF) Bookstore Manager; the public safety appointment of Chasine Aguilera (CW) Public Safety Officer; the classified appointment of Eric Buchfinck (HL) Biology Paraprofessional, Jonathan Cottrell (AH) Applied & Engineering Technologies Paraprofessional-Manufacturing Technology, Steven Jablonski (RO) Bookstore Assistant, and Valerie Stringer (SF) Bookstore Assistant; the resignation of Lindsey Dady (SF) Student Services Specialist; the retirement of Lawrence Pennefather (AH) Applied and Engineering Technologies Teaching Faculty; and the retirement of Phyllis Truba (AH) English/Humanities/ESL Secretary.

4.2 Business and Finance

4.2.1 Treasurer's Report

The Board of Trustees reviewed the Treasurer's Report.

4.2.2 General Fund Budget Status Report

The Board of Trustees reviewed the General; Fund Budget Status Report.

4.2.3 2006-07 General Fund Budget

Vice Chairperson Scott MOVED and Trustees Simmons seconded the adoption of the 2006-07 General Fund Budget in the amount of \$148,934,851 incorporating tuition rates effective Fall 2006 semester of \$56.80 per SCH for in-district students; \$96.15 per SCH for out-of-district students; and \$134.83 per SCH for out-of-state students.

AYES: Wangler, Scott, Davis, Ritter, Simmons

NAYS: Abraham

Motion Carried

4.3 College Facilities

4.3.1 College-Wide Deferred Maintenance Project
Interior Renovations/Student Services Addition
Building G (Reduced Scope)
Auburn Hills Campus
OCC Project No. PF-AH06-008

Trustee Davis MOVED and Trustee Simmons seconded approval to grant authority to the College's Construction Manager, George W. Auch Company, for the purpose of entering into a construction contract for the following project:

<u>Project Name</u>		<u>Project Cost</u>
Interior Renovations/ Student Services Addition	<i>Previously Approved</i>	\$125,000
Building G (Reduced Scope)	<i>Proposed Increase</i>	<u>\$14,815,900</u>
Auburn Hills Campus	<i>Revised Total Cost</i>	\$14,940,900
OCC Project No. PF-AH06-008		

AYES: Wangler, Scott, Davis, Ritter, Simmons

NAYS: Abraham

Motion Carried

Trustee Davis suggested the G-Building Student Services Addition be named the Education and Training Resource Center.

4.3.2 Progress Report – Construction Projects

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

4.4 Contracts and Purchases

CONSENT AGENDA – CONTRACTS AND PURCHASES

Items 4.4.1 – 4.4.2 listed below on the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussions of these items unless a Board member or the chancellor so requests, in which event the item will be removed from the general order of business and voted on separately.

Trustee Simmons **MOVED** and Trustee Davis seconded approval of Action Items 4.4.1 – 4.4.2 as consent agenda items.

AYES: Wangler, Scott, Abraham, Davis, Ritter Simmons

NAYS: None Motion Carried

4.4.1 Data Storage Server
Business Continuity Plan
College-Wide

The Board of Trustees approved the purchase of server and peripheral equipment from Dell, Inc., at a cost not to exceed \$215,000.

4.4.2 Purchase of Network Equipment
College-Wide

The Board of Trustees approved the purchase of network equipment from Delta Network Services, at a cost not to exceed \$162,164 for the 2005-06 fiscal year.

END OF CONSENT AGENDA – CONTRACTS AND PURCHASES

5. OLD BUSINESS

Trustee Simmons **MOVED** to renew the question regarding the employment of Patricia Dolly as Auburn Hills Campus President. Vice Chairperson Scott seconded the motion.

A roll call vote was taken.

AYES: Scott, Davis, Simmons

NAYS: Wangler, Abraham, Ritter Motion Defeated

Trustee Ritter requested the following legal opinion be read into the record:

In a letter written to Chancellor Mary Spangler dated, April 12, 2006, attorney Robert A. Marzano wrote,

Reconsideration of the Motion Regarding the Employment of Dr. Patricia Dolly as Auburn Hills Campus President.

During our recent telephone conversation, you asked whether the Board of Trustees could entertain a motion to reconsider the vote concerning Dr. Patricia Dolly and her employment as the Auburn Hills Campus President. Pursuant to Robert's Rules of Order, such a motion for reconsideration would have had to have been brought at the meeting on March 20, 2006. A motion for reconsideration cannot be brought at a subsequent meeting.

However, pursuant to Robert's Rules of Order, a motion to renew may be brought at any subsequent meeting. So long as the motion to approve the employment of Dr. Patricia Dolly as Auburn Hills Campus President was not carried over from the March 20, 2006, meeting to the scheduled April 17, 2006, meeting, a motion to renew would be proper. Based upon the information I have reviewed, the motion to approve the employment of Dr. Patricia Dolly was not carried over and was fully decided at the March 20, 2006, meeting of the Board of Trustees. This motion may be made by any member of the Board of Trustees, whether that member voted yes or no in the last vote. The only other caveat regarding a motion to renew is that such a motion cannot be brought at a subsequent meeting if it would be absurd. An example of an absurd motion would be a motion to renew the question regarding the employment of Dr. Patricia Dolly as Auburn Hills Campus President in a case where a new President had already been hired based upon a previous vote. It is my understanding that this is not the case.

In the event the Board of Trustees would like to revisit the issue concerning the employment of Dr. Patricia Dolly as Auburn Hills Campus President, I recommend that one of the Board of Trustees brings a motion to renew. Upon being seconded, this motion will then bring the question to the Board of Trustees as if it was raised for the first time.

Trustee Simmons made the following statement and requested it be read into the record:
"No additional information was requested by Trustee Ritter for the Orchard Ridge Campus President."

6. NEW BUSINESS

6.1 Senior Officer Interim Appointments (June 30, 2006 Vacancies)

- Vice Chancellor, District Office
- Campus President, Auburn Hills
- Campus President, Royal Oak/Southfield

The Chancellor recommended the senior administrator positions be posted internally and filled on an interim basis for one year to allow the College time to conduct formal searches. The Chancellor will consult with Board members individually prior to making her decision and then bring her recommendations forward at the June 19 Board meeting.

Trustees Simmons MOVED and Trustee Davis seconded the motion that the Board of Trustees consider Dr. Dolly for Vice Chancellor of Academic and Student Affairs.

Discussion followed.

Trustee Simmons withdrew the motion that the Board consider Dr. Dolly for Vice Chancellor of Academic and Student Affairs. Trustee Davis seconded the motion.

6.2 Construction Projects Subcommittee

Trustee Abraham MOVED to appoint a construction projects subcommittee to review all construction projects.

The motion died for lack of a second.

Trustee Abraham MOVED to change the grading scale for the Chancellor's evaluation to include zero.

Motion died for lack of a second.

Chairperson Wangler instructed the Board to use the original evaluation form and reminded them to submit completed forms to him no later than May 31, 2006.

7. COMMUNITY COMMENTS

7.1 Board Member Reports and Comments

Vice Chairperson Anne Scott thanked all who participated in the Night at the Races fundraiser for the Clyde Harnack Firefighter Scholarship. Funds were raised for at least one scholarship.

Chairperson Wangler requested the following statement, dated May 9, 2006, be read into the record:

With regards to the selection process for a new President of the Auburn Hills Campus, I, John Wangler, would like to clarify my position on this matter.

- 1. The selection committee submitted four names, two men and two women, to the Board to be interviewed for the position. One of the women accepted a position elsewhere.*
- 2. The remaining three candidates were interviewed by three members of the Board – Jan Simmons, Anne Scott, and myself, as well as the Chancellor.*
- 3. On March 15, 2006, I met with Chancellor Spangler, Jan Simmons, and Anne Scott. At this meeting, Dr. Spangler indicated that she would be recommending Dr. Dolly to fill the position at the Auburn Hills Campus at the next board meeting.*
- 4. At the March 15, 2006 meeting, I indicated that I would not be supporting the Chancellor's recommendation because, in my judgment, I did not feel that Dr. Dolly would be the right "fit" for the Auburn Hills Campus. I reached this conclusion after careful*

evaluation of Dr. Dolly's application, her interview and the feedback from the candidate forum. However, at this meeting, I also indicated that I am only one of seven votes on the Board, and if the majority of the Board voted in favor of Dr. Dolly, I would call for a unanimous vote of approval. In fact, Dr. Dolly did not receive a majority of Board votes at the meeting.

- 5. Since Dr. Smydra, the current president of the Southeast Campus, had submitted her resignation, I suggested that Dr. Dolly might be considered for the position at the Southeast Campus (Royal Oak and Southfield).*
- 6. None of the three candidates, including Dr. Dolly, were offered the position of President of the Auburn Hills Campus.*
- 7. The continued character assassination of me by clearly implying that I am a "racist" is completely without merit and certainly volatile. It is also inappropriate and unprofessional to involve the reputation of OCC by way of the media. OCC has a sterling reputation for supporting diversity in their hiring practices. A review of the persons holding significant positions at OCC, including presidents of our campuses, will bear this out. Each individual is entitled to his or her opinion, as much as I am entitled to have my own opinion, regarding the candidates I am required to evaluate.*
- 8. I look forward to continuing the selection process to find a new president of the Auburn Hills Campus.*

*John Wangler
Chairperson
Oakland Community College
Board of Trustees
May 9, 2006*

7.2 Labor Organizations and Associations

None

8. ADJOURNMENT

Chairperson Wangler adjourned the meeting at 9: 07 p.m.

Respectfully submitted,

Patricia J. Funtik

Date

John Wangler, Chairperson

Phillip Abraham, Secretary