



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
January 5, 2009**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 6:00 p.m. by Chairperson Zimmerman who welcomed all staff and guests.

1.2 Attendance

Present

Anna Zimmerman, Chairperson
Thomas Kuhn, Secretary
Shirley Bryant, Trustee
Pamala Davis, Trustee
Sandra Ritter, Trustee
Anne Scott, Trustee
Thomas Sullivan, DDS, Trustee

Absent

None

1.3 Election of Officers

Chairperson Zimmerman opened the floor for nominations for the position of Chairperson.

Secretary Kuhn nominated Trustee Bryant. No other nominations were made.

A vote was taken on the election of Trustee Bryant as Board Chairperson.

AYES: Unanimous

Chairperson Zimmerman announced Trustee Bryant as the new Chairperson and passed her the gavel.

Chairman Bryant asked for nominations for Vice Chairperson.

Trustee Scott nominated Trustee Ritter.
Trustee Sullivan nominated Trustee Zimmerman.
Trustee Davis nominated Trustee Sullivan.

Votes for Trustee Ritter for Vice Chairperson:

AYES: Davis, Ritter, Scott

Votes for Trustee Zimmerman for Vice Chairperson:

AYES: Bryant, Kuhn, Sullivan, Zimmerman

Trustee Zimmerman was elected Vice Chairperson.

Chairman Bryant opened the floor for nominations for Secretary.

Trustee Davis nominated Trustee Scott.
Trustee Zimmerman nominated Trustee Davis.
Trustee Sullivan nominated Trustee Kuhn.

Votes for Trustee Scott for Secretary:

AYES: Davis, Ritter, Scott

Votes for Trustee Davis for Secretary:

AYES: Bryant, Davis, Sullivan, Zimmerman

Votes for Trustee Kuhn for Secretary:

AYES: None

Trustee Davis was elected as Secretary.

Trustee Ritter MOVED and Trustee Davis seconded to nominate Vice Chancellor Clarence Brantley as Treasurer.

AYES: Unanimous Motion Carried

1.4 Personnel Recommendations

Trustee Ritter MOVED to approve the personnel recommendations as presented. Trustee Kuhn seconded. Please see attached Personnel Recommendations dated January 5, 2009.

AYES: Unanimous

Motion Carried

1.5 Board Member Comments

Trustee Ritter proposed a study session to take the place at the time of the Agenda Review meeting. Board members could review the agenda, make additions, and review documentation provided for the meeting and have time to discuss the issues surrounding the recommendations. Chairman Bryant stated that this item will be placed on the January agenda for the regular Board of Trustees meeting.

1.5 Chancellor's Comments

Dr. Meyer thanked the outgoing officers for their work on the Board, and welcomed the new officers.

Chairman Bryant also thanked Trustee Zimmerman and Trustee Kuhn for their past service.

2. ADJOURNMENT

The meeting was adjourned by Chairperson Bryant at 6:18 p.m.

Respectfully submitted:

Cherie A. Foster

Date

Shirley J. Bryant, Chairperson

Pamala M. Davis, Secretary



OAKLAND COMMUNITY COLLEGE®

ACTION

BOARD AGENDA ITEM 1.4
January 5, 2009

PERSONNEL RECOMMENDATIONS

APPROVED: OCC Board of Trustees on January 5, 2009

Margaret Carroll January 6, 2009

FACULTY

Appointment

<u>Name</u>	<u>Department</u>	<u>Campus</u>	<u>Salary</u>	<u>Benefits Cost*</u>	<u>Effective</u>	<u>2008-2009 Fiscal Year Budget</u>
Lindensmith, Duane R.	Applied Technologies Teaching Faculty – Construction Trades Technology	AH	\$28,493	\$12,648	01/12/09 – 05/04/09	X
Banister, Noor S.	Science Teaching Faculty - Biology	HL	\$28,493	\$12,648	01/12/09 – 05/04/09	X
Pryor, Thomas E.	Communications/Humanities Teaching Faculty - English	HL	\$28,493	\$12,648	01/12/09 – 05/04/09	X
Nosanchuk, Dave M.	Mathematics Teaching Faculty - Mathematics	HL	\$28,493	\$12,648	01/12/09 – 05/04/09	X
Syrowik, Ursula P.	Life Science Teaching Faculty - Biology	OR	\$28,493	\$12,648	01/12/09 - 05/04/09	X
Guzowski, Charles J.	English Teaching Faculty - English	OR	\$25,110	\$11,146	01/12/09 - 05/04/09	X
Gunkelman, Julie A.	Mathematics Teaching Faculty - Mathematics	OR	\$28,493	\$12,648	01/12/09 - 05/04/09	X

*Note: The average cost of FICA, retirement and fringe benefits for full-time employees is 44.39% of annual base salary per the College budget

FACULTY

Appointment

<u>Name</u>	<u>Department</u>	<u>Campus</u>	<u>Salary</u>	<u>Benefits Cost*</u>	<u>Effective</u>	2008-2009 Fiscal Year <u>Budget</u>
Ghazizadeh, Saeid	Science Teaching Faculty - Biology	RO/SF	\$28,493	\$12,648	01/12/09 - 05/04/09	X
Mooty- Hoffmann, Cindy L.	English Teaching Faculty - English	RO/SF	\$28,493	\$12,648	01/12/09 - 05/04/09	X
Babasyan, Samvel, V.	Mathematics Teaching Faculty - Mathematics	RO/SF	\$28,493	\$12,648	01/12/09 - 05/04/09	X

*Note: The average cost of FICA, retirement and fringe benefits for full-time employees is 44.39% of annual base salary per the College budget