

# Board Digest

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## **Special Meeting July 15, 2002**

New trustee Phillip Abraham was administered the oath of office by retired Circuit Court Judge Francis X. O'Brien. (Trustee Sandra Ritter had been sworn in on June 28.)  
The board elected its officers for 2002-04: Janice Simmons, chair; Dr. John Wangler, vice chair; Anne Scott, secretary.

### **Regular Meeting**

#### **Chancellor's Comments**

Chancellor Thompson made the following observations and comments:

- Congratulations are extended to the new board officers.
- A packet containing information on earlier chancellor searches, measurable college goals and the rationale for extension of the SCT contract was furnished last week.
- The draft of the college goals and objectives 2002-2007 will be distributed for board endorsement under "Old Business" this evening.
- The board will note the large number of faculty appointments on the agenda. The college has worked diligently, Mr. Thompson noted, to fill vacancies, and an equally long list will be provided in August.
- A special board meeting is scheduled for Monday, July 29, at 6 p.m. for the purpose of discussing labor negotiations. An agenda will be developed by week's end.
- The "Chief's Inner Circle" CREST fundraising group met on June 27. Turnout was excellent.
- In tonight's staff reports Cheryl Kozell will provide an update on Caponigro fundraising efforts, and Andrew Hillberry will speak on latest Colleague developments.

Executive Director of Advancement Cheryl Kozell reported that \$213,000 has been raised thus far for the CREST project, not counting in kind contributions that have not yet been valued. Twenty percent of this total is due to Caponigro efforts. By the end of summer Ms. Kozell estimates that another \$200,000 will be raised through Caponigro. She also noted that Caponigro has hired a fundraising specialist for CREST at no additional expense to the college.

A team consisting of three college personnel, plus fire and police chiefs, which visited Washington, D.C. recently to promote funding for the CREST project was well received (the entire Oakland County legislative delegation is supportive), but a plan on how homeland defense funding is to be distributed is not likely to be in place until October at the earliest. Chancellor Thompson also noted that the college recently received a letter endorsing CREST from Governor John Engler.

Chief Information Officer Andrew Hillberry reported that 500 faculty and 60 staff members have been trained to enter grades via Datatel, and all but 50 of the 500-plus Summer I sections will be processed by the faculty. "We have now successfully processed an entire term through Datatel", he said. Mr. Hillberry also noted that the contract for the Datatel manager elapsed today, and that an extension is not needed.

Vice Chancellor Clarence Brantley, President Martha Smydra and President Edward Callaghan introduced new employees Melissa Hoxsey, Michael Holowchack and Margaret Davis, respectively.

### **College Resources**

The faculty appointments of Jane Lloyd, mathematics (HL); Joanne Roth, mathematics (RO/SF); Lisa Durek, mathematics (OR); Doug Mace, mathematics (OR) and Camille Ziolek, English (OR) were approved, as were the classified appointments of Lindsay MacPherson, student services specialist (AH) and Kathleen Pfahlert (part-time) student services specialist (HL). The maintenance appointment of William Walz, facility technician (OR) was also approved.

Authority was granted to the George W. Auch Company to enter a revised contract for the roof replacement of the Royal Oak Campus maintenance building in the amount of \$11,641, bringing the approved budget total to \$58,641. Authority was also granted to Auch to enter into contracts for replacement of the fire alarm system at the Orchard Ridge Campus in the amount of \$1,562,000.

The board approved assignments of a water main easement at the Orchard Ridge Campus to the City of Farmington Hills.

The monthly progress report on millage funded renovation projects was presented.

The following contracts and purchases were approved by the board via consent agenda procedure: a two-year extension of the current SCT software agreement at the current rate of \$378,750 per quarter; an affiliation agreement with North Oakland Medical Center to provide on-site learning experiences for students in the Health Care Administration program; an affiliation agreement with Kelly Services, Tech Team Global, Epitec Group, DaimlerChrysler Corporation and Oakland County to provide work experience to M-TEC PC User Support Technician program students; evaluation of college safety equipment by URS Corporation at a cost not to exceed \$75,000; purchase of curriculum materials from Microsoft Corporation for the Business Technology Center in the amount of \$40,000; and a one-year agreement with MLC Management to serve as project managers for the Chrysler Manufacturing Technology Academy at a cost not to exceed \$60,000.

The following Workforce Development contracts with third party providers were also approved via consent agenda procedure: Lake Orion Schools, \$45,045, to provide recruitment, job placement, training and support services for the Work First program; Motorman Robotic Corporation, \$32,000, to provide training and materials to Eberspaecher North America employees; Computer Horizons, \$50,000, to provide computer training to Kmart employees.

### **Old Business**

The board endorsed the OCC Goals and Objectives for 2002-2007.

### **New Business**

The resolution confirming police powers to Oakland Community College in accordance with the Community College Act lodged at the June 17 board meeting was passed.

### **Reports**

Vice Chair Wangler distributed materials on the University of Michigan presidential search process for the trustees' reference.

*For further information on this session, contact College Communications (248) 341-2122.*

