



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
2480 Opdyke Road, Bloomfield Hills, MI 48304-2266

(248) 341-2020 Fax (248) 341-2126

Regular Meeting March 15, 2004

Nursing faculty member Geri Even and student nurses Kristen Dooley and Linda Shindle made a presentation on the department's widely-praised Mobile Nurse Clinic, which has provided health assessments and referrals at a variety of sites to underserved populations for several years.

Chancellor's Comments

Dr. Mary Spangler made the following observations:

- The chancellor wished Trustee Pamala Davis a happy birthday.
- Seven OCC students joined the chancellor at the Detroit Economic Outlook Luncheon to hear Secretary Tom Ridge speak on homeland security.
- OCC signed a partnership agreement with Kettering University at the Auburn Hills Campus March 5.
- Chancellor Spangler attended the annual Phi Theta Kappa luncheon in Lansing, along with President Ed Callaghan, two students and faculty advisor Jim Halleman.
- The chancellor attended the OCC Foundation's Scholarship Luncheon at the Orchard Ridge Campus. Several of the recipients spoke movingly on the impact of the scholarships on their lives.
- The International Academy's Student Career Day was hosted by the Royal Oak Campus.
- Progress is being made on the development of a RN to MSN program agreement with Oakland University with leadership from Dean Nadia Boulos. This is an outcome of last fall's meeting between OCC and OU administrators at Meadow Brook Hall.
- Following up on the letter received from State Senator Shirley Johnson, financial statements have been submitted on all 14 building projects begun since 2000. The college is waiting to hear from the Joint Capital Outlay Subcommittee as to a hearing date.
- Copies of the strategic plan have been distributed to all trustees to provide bases for discussion of implementation and issues requiring consensus. Two special board planning sessions are proposed – March 29 to discuss the board's questions, and May 10 to focus on the role the board plays in the plan, and how the plan ties in with the board's expectations of the chancellor. Both meetings will begin at 6:00 p.m.

Vice Chancellor George Keith, with the assistance of faculty member Patrick O'Connor and Dean Cathey Maze, provided an overview of OCC's progress in creating an outcomes assessment system as mandated by the Higher Learning Commission. Dr. O'Connor, chair of the Academic Senate's Student Outcomes Committee, noted that 115 of the college's 121 programs have developed assessment plans, and the remainder will be completed soon. Dean Maze noted that General Education is treated as a program, and of the ten attributes adopted in 1999, two – writing, and critical thinking - were chosen for assessment. ACT tests were used to measure each attribute, and 600 students participated in testing this February. Results, once returned from ACT in April, will be turned over to Institutional Research for further analysis.

President Sharon Blackman provided an overview of how Economic Development Job Training (EDJT) grants are administered, and how revenue is generated through the program. OCC is the largest recipient of EDJT grants in the state, Dr. Blackman noted. President Martha Smydra introduced new employee Carol Hufnagel.

College Resources

The classified appointments of Janice Warhus, CIS paraprofessional (RO); Kamal Sabnani, M-TEC paraprofessional (AH); and Reynaldo Arceno, student services specialist (HL) were approved. The two annual tax resolutions, the first setting the millage rate for the 2004-2005 fiscal year, the second requiring collection by the cities and townships, were approved.

The following agreements were approved by the board via consent agenda procedure: authority to the Auch Company to enter the following contracts – asphalt paving replacement, Auburn Hills Campus, \$349,500; movement of heating, ventilation and air conditioning equipment, Physical Education Building, Highland Lakes Campus, \$82,500; loading dock renovations, Building L, Orchard Ridge Campus, \$72,436; waterproofing and concrete replacement, Building J Plaza, \$398,200; and replacement of library lighting, Building C, Orchard Ridge Campus, \$149,300.

The monthly progress report on millage-funded construction projects was presented.

The following contracts and agreements were also approved by the board via consent agenda procedure: an affiliation agreement with the Birmingham Fire Department to provide on-site learning experiences for students in the EMT program; a contract for office and technical supplies with Boise Office Products for the period April 1, 2004 – December 31, 2008; purchase of a replacement Flashover Container from Swede Survival Systems, Inc., for \$48,950; purchase of a MAKO Breathing Air Center from Air Source One, Inc., for \$45,863; a contract with Ace Consulting for facilitation and training in team building, \$50,000; modification to a contract with I-Tech, Inc., for additional training in the amount of \$350,000; a contract with New Horizons to provide IT training for EDS employees for \$50,000; modification of the current contract with Pink Elephant, Inc., to provide additional training to EDS employees in the amount of \$75,000.

Academic and Student Affairs

President Sharon Blackman distributed the new brochure listing college activities planned for Diversity Week, March 29 – April 3.

Old Business

The board passed a motion calling for the issuance by April of an RFP (including presentations to the board) for auditing services.

New Business

The 2004-2005 Schedule of Regular Board Meetings and Conferences was approved, with modifications.

The Chancellor's Evaluation Form was approved. A special meeting will take place on May 10 to discuss outcomes.

The board voted to enter closed session to discuss real estate and employee evaluation issues.

Correction to February 16 Board Digest: a contract with the Sheryl M. Larsen, Inc., was approved for \$31,000, not \$525,568.

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