



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

Special Meeting February 19, 2007

The board selected Vice Chancellor of Administrative Services Clarence Brantley as interim chancellor. The board also passed a motion to compensate Mr. Brantley at the present chancellor's pay rate on the understanding that he continues to perform his current duties.

Each of the constituent groups composing the Chancellor Search Committee has two weeks to name representatives.

The board will hold a special meeting on Saturday, March 3, to develop a new chancellor's job description.

Regular Meeting February 19, 2007

Public Comments

Speaking as a member of the Vice Chancellor for Academic Affairs Search Committee, OCCFA President Mary Ston expressed concern that the vice chancellor search is moving forward at a time when no permanent chancellor is in place. Ms. Ston also noted that the vice chancellor's position has been reconfigured, and that the new position is not clearly defined.

Chancellor's Comments

- Trustees Davis, Scott and Ritter joined the chancellor, Acting Chief Strategic Development Officer Cheryl Kozell and Counselor Mary K. Lawless for the annual AACC-ACCT Joint Legislative Seminar in Washington, DC last week.
- Online course arrangements with Birmingham Brother Rice High School are moving forward.
- The Annual Scholarship Luncheon will take place at Orchard Ridge on April 5.
- The Annual Excellence Day celebration is scheduled for the Marriott Centerpoint on April 27.
- Interim President David Adams will make a presentation on the Royal Oak Campus this evening.
- The chancellor and Cheryl Kozell will provide an update on strategic planning.
- Community college expert George Potter has agreed to review sections of the Board Policy Manual, and wants to meet with the full board to establish directions.

Interim President David Adams provided an overview of the Royal Oak Campus, noting its unique two-site configuration, which entails split management, as well as faculty commutes from one location to the other. The Royal Oak Campus, he stated, offers 82 percent of the college's Friday evening classes; 46 percent of Saturday classes are held at Royal Oak and Southfield. Between 2000 and 2006 enrollment has increased at Royal Oak by 12 percent, and SCH's by 13 percent.

Many building renovations have been completed, and the next phase, upgrading of the campus library and academic support center, is scheduled to begin soon.

Chancellor Spangler provided an overview of the 2002 – 2007 strategic planning cycle, which is now nearing completion, and which has been documented in the OCC annual reports produced over the last three years. The next phase, she noted, is now in preparation.

Cheryl Kozell provided examples of outcomes produced by the process including a new student orientation program, a priority registration system for upper level students, the OCC-Oaxaca cyberconnection, the Salzburg Seminars, and development of an institutional dashboard that monitors the college's progress.

One of the prime initiatives identified for the next round is renewal of the millage.

Interim Executive Director of Student Services Lloyd Crews introduced the new Royal Oak student services coordinator, Stacy Jackson.

Academic and Student Affairs

Student representative LaTina Johnson provided an overview of student-related campus activities. Some examples: on February 1 the Auburn Hills PTK chapter sponsored a free viewing of the documentary "An Inconvenient Truth", with commentary by faculty member Debra Rowe; on February 9 the Orchard Ridge Campus presented a Student-Faculty Talent Show; on February 21 the Orchard Ridge Campus will offer a symposium on regional transportation; the Auburn Hills PTK chapter will hold a Cancer Awareness Event on February 21.

Interim Vice Chancellor for Academic Affairs Steve Reif reported on OCC's participation in the newly-formed Association of American Colleges and Universities Leadership Forum designed to instill civic-minded values and behaviors in students. The Outcomes Assessment Committee has developed a plan which will be tested by the faculty on March 1.

College Resources

A recommendation for sabbatical leave at half pay was approved for Dean Philip Hale (AH) for the fall, 2007 semester, an unpaid leave of absence for January through August, 2008, was also approved for Mr. Hale.

The operating engineers appointments of John Nagalski (AH), and Myia Winnette (RO/SF) were also approved.

The enactment of a body of ordinances, which permits the college to collect revenue generated from traffic violations, was approved.

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

Consent Agenda

The board approved the following items via consent agenda procedure: affiliation agreements with BROE Rehabilitation Services and Hartland Health Care Center to provide on-site learning experiences for OCC students; a contract with SNC Technologies to provide scenario-based training for the Oakland Policy Academy for \$43,050; a college-wide software licensing agreement with Edutronix for \$29,995; purchase of backfile conversion services for microfilm/fiche data from Data Impact for \$146,606; purchase of backfile conversion services for paper items from Albin, for \$194,259; items for the service recognition program from O.C. Tanner for \$32,000; carpet purchases and installation for the Orchard Ridge and Auburn Hills campuses from Conventional Carpet for \$159,410; employee training services at \$1,250 per participant from Valentine Robotics; an \$8,000 increase to a current contract with ZIPPS, LLC for training services for Lear employees; training for General Motors employees from Radio Technology Network for \$50,000.

New Business

The revised 2006-07 schedule of regular board meetings and conferences was approved.

Requests for Proposals will be distributed to prospective search consultants this Wednesday.

Comments

Secretary Scott thanked the board for the opportunity to attend the Washington, DC legislative seminar, noting that OCC meetings with the Departments of Labor and Education will have important future impact.

OCC abstained from a vote taken by the MCCA last Friday approving the governor's budget.

Trustee Zimmerman expressed her appreciation for the flowers sent her on her birthday.

Chair Davis announced that trustee Janice Simmons is in intensive care and gravely ill. Ms Davis asked all to pray for Ms. Simmons recovery.

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