



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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Regular Meeting November 19, 2007

Chancellor's Comments

Interim Chancellor Clarence Brantley made the following announcements:

- The Highland Lakes Campus move from Highland Hall to Woodland Hall will be complete by February 5, 2008.
- Highland Lakes President Gordon May has been appointed to the Leadership Roundtable at Oakland University.
- OCC was selected as one of twenty schools for a visit by the Government Accounting Office because of the college's outstanding partnership with the Oakland County Workforce Development Board.
- A \$438,000 Workforce Development grant has been renewed.
- Dean Sharon Miller has been appointed to the Statewide Implementation Team for No Worker Left Behind; President Pat Dolly has been appointed to the organization's Policy Team.
- Orchard Ridge President Jackie Shadko and Interim Director of Student Services Lloyd Crews will be working with the West Bloomfield Hills School District to develop an Early College Initiative for high school students.
- The OCC Forensics Team took first place in Division II competition on November 10. Eighteen universities and two community colleges participated.
- The OCC Cross Country Team recently placed sixth, nationwide, in the NJCAA Marathon in Spartanburg, South Carolina. Runners Angela Martinez and Kyle Smith won All-American honors.
- The Office of State and Federal Programs held a six-week Transitions seminar at Royal Oak, October 9-November 17.
- Practical Nursing students held a health fair at Southfield on October 16.
- The Student Life Office and the Womencenter sponsored information sessions on domestic violence at the Southfield Campus on October 17 and at Royal Oak on October 18.
- A Financial Aid Seminar was held at Royal Oak on October 19.
- A Transfer Day was held at Southfield on October 23.
- The Global Education Committee sponsored an exhibit on Soviet Gulags at Royal Oak, November 8-15.
- The Royal Oak/Southfield chapter of PTK sponsored a diabetes testing and organ donor registration event at Royal Oak, November 14.

Michigan Community College Association materials relating to legislation permitting the issuance of bonds to support workforce development programs were distributed.

Materials relating to the establishment of relationships to advance the Michigan economy between the Center for Michigan and the state's community colleges were distributed.

Acting Chief Strategic Development Officer Cheryl Kozell presented a report on the OCC Foundation. Former state representative and county commissioner Nancy Quarles has joined the Foundation Board. Recent scholarship fundraising activities included the annual golf outing, a Texas Hold 'Em poker tournament, a scrapbooking workshop and publication of an OCC cookbook. Foundation revenues, Ms. Kozell noted, are five percent above last year.

Controller Gail Pitts introduced new employee Public Safety Officer Dan Sullivan.

Academic and Student Affairs

Auburn Hills Phi Theta Kappa President Victoria Marques reported that the organization's food and clothing drive on behalf of the Baldwin Center, Common Ground and Haven continues until November 30. The Royal Oak chapter recently sponsored a "Smoking Cessation Day", and a panel discussion on Asian-American relations was held on November 8 at Highland Lakes.

The administrative appointment of Beverly Stanbrough, dean, academic and student services (RO/SF) was approved, as was the temporary appointment of Vicki Kloosterhouse, interim dean, academic and student services (HL).

The classified (part-time) appointments of Crystal Young-Collins, academic support center paraprofessional (RO) and Maureen Gilbert, nursing secretary (HL) were also approved.

A board resolution requested by AT&T of Michigan was passed authorizing the reconnection of the backbone cable system at Highland Lakes.

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

Consent Agenda – Contracts and Purchases

The board approved the following items via consent agenda procedure: a series of accident investigation courses via Michigan State University for the Oakland Police Academy for \$96,830; medical and fire dispatch training furnished by Priority Dispatch Corp. for \$41,700; purchase of furniture for the Auburn Hills Student Center from the low bidder, ISCG, for \$67,347; furniture for the Auburn Hills Student Center from the low bidder, NBS, for \$116,941; furniture for the Auburn Hills Student Center from the low bidder, Public Place Design, for \$51,030; a college-wide Autodesk software package from Edutronix, for \$30,015; lighting supplies from GE Supply for \$38,000; technology-enhanced classroom equipment and installation services from National Satellite for \$13,064; carpet replacement for the Orchard Ridge and Auburn Hills campuses from the low bidder, NBS, for \$155,892; four 2008 trucks/vans with accessories from Buff Whelan Chevrolet for \$106,654.

Unfinished Business

The audit committee charter was approved.

New Business

The contract with the current college lobbyist, Karoub Associates, was extended until February, 2008. The four candidate lobbying firms responding to the RFP will be interviewed in January.

Forms used to evaluate previous chancellors will be used to evaluate Interim Chancellor Clarence Brantley.

Trustees are to send their completed forms to the board chair by December 7.

Comments

Board Chair Anna Zimmerman asked that the board place an embargo on new consulting or management appointments until a permanent chancellor is appointed.

Trustee Anne Scott asked the college to sponsor her membership in the Pontiac Rotary Club.

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