



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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Regular Meeting June 15, 2009

Chancellor's Report

Chancellor Tim Meyer reviewed the timetable and strategies for the upcoming millage renewal election. Although the current supplementary millage will not expire until 2012, the college intends to place a 10-year renewal proposal on the August 3, 2010 primary ballot in order to provide an opportunity to go to the voters again, should the first attempt fail. If the millage renewal is not passed every aspect of the college will be deeply impacted, Dr. Meyer noted, and no simple isolated solutions would be sufficient to compensate for the loss of millage revenue.

Staff Reports

Auburn Hills President Patricia Dolly and Dean Tom Boozer provided an overview of the campus' new Accelerated Learning College program scheduled to run during the week of June 22. Designed to prepare ninth graders for the workplace of the 21st century, the program will introduce 50 students from five local school districts to the fields of nanotechnology, alternate energy, advanced manufacturing and film making. The students will return for further instruction over the next two summers, and earn 30 college credits by the time they have finished the entire sequence.

Athletic Director Laurie Huber introduced three representatives of OCC's athletic teams – Women's Basketball Academic Athlete of the Year Alyssa Swindlehurst, golf team member Ryan Bikos, and Women's Basketball Player of the Year Tabytha Harvey, whose number, 22 has been retired in her honor. This year OCC received the MCCA's Charlie Chanter All Sports Award, an honor it last won in 1976.

College Resources

The faculty appointment of Kenneth VanSparrentak, social science (AH); Kaitlin Guzzi, science (HL); Julie Gunkelman, mathematics (OR); Ramy El-Shaer, biology (RO/SF); and Tsung Yu Pan, nanotechnology (AH) were approved, as was the management staff (non-exempt) appointment of Kerry Daniel, instructional technologist (CW).

Authority was granted to the college's construction manager, the Auch Company, to enter into a contract to conduct roof surveys of the college's 70 buildings for \$130,400.

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

Consent Agenda – Contracts and Purchases

The following contracts and purchases were approved via consent agenda procedure: desktop computer equipment and peripherals from the Dell Computer Corporation for \$1,245,000; servers and laptops from Dell for \$355,770; renewal of the service recognition program with O.C. Tanner for \$30,000 for the 2009-10 fiscal year; wiring installation servers from Professional Communications Services for \$100,000; replacement carpet for the Orchard Ridge, Southfield, Royal Oak and Auburn Hills campuses from NBS of Troy, Michigan, for \$237,400; training and

facilitation services for local businesses from Boundary Systems LTD at a rate of \$1,350 per day, through June 30, 2010; training and facilitation services for local businesses from DASI Solutions at a rate of \$1,200 per day through June 30, 2010; training and facilitation services for local businesses from EDEN, Inc., at a rate of \$600 per day through June 30, 2010; training and facilitation services for local businesses from Human Performance Technologies, Inc., at a rate of \$800 per day through June 30, 2010; training and facilitation services for local businesses from Integral Consulting Inc., at a rate of \$795 per day through June 30, 2010; training and facilitation services for local businesses from Protech Professional Technical Services at a rate of \$1,500 per day through June 30, 2010; training and facilitation services for local businesses from Technographics, Inc., at a rate of \$1,350 per day through June 30, 2010; training services for EDS employees from Tonex for \$45,000 through March 15, 2010.

A contract for temporary staffing services with the low bidder, Adecco USA, was tabled until the next board meeting. The current Adecco contract was approved to be extended 60 days beyond its current expiration date.

Unfinished Business

The 2009-13 OCC Strategic Plan was adopted upon second reading.

Community volunteer Craig Rashak was appointed to fill the vacancy on the board audit committee. He was one of ten applicants.

New Business

Chancellor Tim Meyer presented a self-appraisal of eight performance goals and measures undertaken during the transition year July 1, 2008-June 30, 2009. Among the completed goals were measures to communicate results of the Higher Learning Commission visit, including the identification of consultants to assist in addressing HLC concerns; development of a millage strategy; completion of the 2008-13 strategic planning process; conduct of an organizational review; and development of strategic partnerships.

Chairperson Shirley Bryant advised that the chancellor performance evaluation tool is to be completed by trustees by June 22, and turned in to her for compilation and tabulation.

Comments

Trustee Sandra Ritter thanked Presidents Dolly and May for hosting orientations for her students at their campuses. Mrs. Ritter also noted that she, herself, had learned a great deal about the health technologies and CREST programs during the visits, and would support scheduling board meetings at the sites.

Board Secretary Pam Davis commented on how deeply she was moved by the recent commencement and police academy graduation ceremonies.

Chairperson Bryant echoed Ms. Davis' sentiments noting that the commencement, fire and police graduations, as well as the nursing pinning ceremony, marked the end of an "amazing" year.

Ms. Bryant also noted that the board has held three workshops to date with consultant Eric Craymer, and has worked diligently on resolving historical differences.

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The board entered closed session to discuss labor negotiations.

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