



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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Regular Meeting August 17, 2009

Public Comments

Highland Lakes English faculty member Karen Robinson appeared to express concern regarding the redirection of the evening AV technician position to the Royal Oak Campus.

Chancellor's Report

Chancellor Tim Meyer introduced Orchard Ridge President Jacqueline Shadko who presented a short video documentary on internationally-renowned Orchard Ridge ceramics faculty member Robert Piepenburg titled "A Passion for Clay and Teaching".

Chief Information Officer Andrew Hillberry reported that with several weeks left for students to register for the fall semester, enrollment figures are very positive, exceeding last year's numbers for this time period by 10 percent.

Chief Human Resource Officer Catherine Rush and President Jacqueline Shadko presented a report on strategies formulated to deal with the faculty diversity issues raised by last year's Higher Learning Commission report.

President Patricia Dolly introduced new Auburn Hills Homeland Security Program faculty member Kenneth VanStarrentek.

The board presented a gift and certificate of appreciation to Orchard Ridge Coordinator of Student Development Lyman ("Dusty") Rhodes, who will retire on December 31.

College Resources

The administrative (exempt) temporary appointment of Dr. Betty Youngblood as interim vice chancellor of academic and student affairs was approved, as were the management staff (non-exempt) appointments of Jeffrey Zachwieja, coordinator of library electronic resources (CW); Elizabeth Lindley, manager of library technical services (CW) and Martha Williams, ACCESS specialist (SF).

The temporary faculty appointments of Mary Jo Burchart, natural science (AH), Cindy Mooty-Hoffman, English (RO/SF) and Linda Britton, mathematics (AH) were approved, as were the classified (part-time) child care appointments of Stephanie Brigolin, Brittany Brownlee, Brenda Doll, and Terra Johnson (all AH).

Consent Agenda – Maintenance Projects

The following maintenance projects were approved via consent agenda procedure: replacement of the electronics in all current campus signs, addition of two new signs at the Highland Lakes Campus - \$370,500; interior renovations and HVAC replacement, High Oaks Hall, Highland Lakes Campus - \$2,995,000; interior renovation/improvements to the Building J Testing Center, Orchard Ridge Campus - \$55,300.

Consent Agenda – Contracts and Purchases

The following contracts and purchases were approved via consent agenda procedure: A three-

year agreement with the low bidder, Michigan Charters of Novi, for bus services for OCC athletic teams, \$65,951; bulk road salt from the low bidder, Morton Salt, \$67,324; janitorial chemical supplies for three years from Industrial Cleaning Supply of Waterford, \$65,729; paper and plastic janitorial supplies for three years from Nichols of Muskegon, \$98,605; ventilator equipment for the Southeast Campus Health Professions and Technologies Department from the sole manufacturer, Covidien, \$26,413; 262 separate affiliation agreements with local health care facilities to provide on-site instruction for students in the college's allied health programs.

Unfinished Business

The board approved a three-year contract with Adecco USA to manage the placement of temporary staff.

New Business

The board appointed Trustee Anne Scott to serve as OCC's representative to the Michigan Community College Association for the period August 17, 2009 to July 14, 2010; Secretary Pamala Davis will serve as alternate during the same period.

A motion in support of House Bill 48327, which permits community colleges to offer baccalaureate degrees in certain disciplines, was passed.

Comments

Trustee Anne Scott reminded the board that the annual "Golf for Scholarships" outing takes place this Friday. Ms. Scott also asked that the Business and Community Alliance be placed on the agenda for September's meeting.

A motion was passed to place the contracts of the members of the Chancellor's Cabinet on the agenda for the September meeting.

Secretary Pamala Davis announced that the Woodward Dream Cruise has donated \$1,000 for scholarships to the Culinary Studies Institute.

Chair Shirley Bryant noted that the fifth board retreat session, under the guidance of consultant Eric Craymer, has been concluded. The next session is scheduled for September 21.

Trustee Scott noted that she is pleased with the OCC Fall radio and television recruitment ads, which she has encountered recently.

The board moved into closed session to discuss labor negotiations and the chancellor evaluation.

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