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Regular Meeting June 19, 2012

Chancellor's Comments

Chancellor Tim Meyer deferred his comments until the next meeting.

Orchard Ridge President Jackie Shadko introduced new mathematics faculty member Nicholas Conti; Auburn Hills Campus Dean Henry Tanaka introduced new mathematics faculty member Barbara Hoag.

Academic and Student Affairs

College Academic Senate Chair Shawn Dry noted that the senate holds its final meeting next Thursday. Among the items to be covered are the senate's version of the Academic Master Plan and its leadership retreat, which included a major conversation on shared governance.

College Resources

The following staff appointments were announced: Lorenzo Brown, facility technician (AH); Albert Rucks, custodian (OR); Samantha Haleks, custodian (OR); Anthony Hart, custodian (OR); Donald Ostrom, custodian (OR); Sheila Simmons, custodian (OR); Daniel Rivard, custodian (OR); Katrina Mitchell, library technician (RO); Maria Blugerman, faculty secretary (OR); Amy Fairless, faculty secretary, part-time (SF); Trina Pierce, faculty secretary, part-time (SF).

The following faculty full-time appointments were also approved: Bernadette McAllister, CIS (AH); Quincy Norwood, English (AH); Judy Hayes, medical assisting (HL); Jennifer Stanley, dental hygiene (HL); Joanne Forbes, sign language (HL); Robyn Tennison, English (OR); Michelle May, counseling (RO/SF); Carlespie McKinney, business (RO/SF).

The following faculty full-time temporary appointments were also approved: Pamela Micallef, counseling (OR); Anthony Thomas, counseling (OR); Mary Stack, counseling (RO/SF).

Annual faculty contracts were approved for Gail Piepenburg, fine and performing arts (OR); Alan Paulson, ceramics (RO/SF).

The board extended its congratulations and thanks to retiring OR English faculty member Sandra Thornton for her 28 years of service.

The final 2012-13 General Fund Budget was approved.

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

A contract for \$226,000 to conduct a Facilities Condition Assessment and produce a facilities database was approved with the ISES Corporation.

Consent Calendar – Contracts and Purchases

The following items were approved via Consent Calendar procedure: purchase of ammunition and related supplies for the Oakland Police Academy from Michigan Police Equipment for \$96,349; bulk road salt from

Morton Salt for \$81,883; science class lab supplies from Ward's Natural Science and Fisher Scientific for \$120,000 each; technology-enhanced classroom equipment, maintenance and installation services from National Communications Corporation for \$446,020; installation of furnishings at the Orchard Ridge Campus by Navigating Business Space for \$85,741; carpet replacements at the Orchard Ridge, Highland Lakes, Royal Oak and Auburn Hills campuses for \$255,500.

Unfinished Business

Revisions to Board Policies 0.05 ("Drug Free Workplace Policy and Procedure"), 5.2 ("Use of College Facilities"), and the repeal of 2.7 ("Drug Free Environment") passed second reading and were adopted.

New Business

The board elected Trustee Shirley Bryant as OCC representative to the Michigan Community College Association, and Secretary Pamala Davis as alternate, for the period June 15, 2012 – June 14, 2013.

The board voted to cancel its July, 2012 regular meeting.

Comments

Trustee Sandra Ritter inquired about the work of the College Brain Trust and Datatel's study of college usage patterns.

Trustee Bryant asked for an update on cable broadcasts of board meetings.

Treasurer Thomas Sullivan suggested that each board motion be read aloud so that cable viewers have a better idea of the progression of each board meeting.

The board entered closed session to discuss labor negotiations.

For further information on this session, contact College Communications 248.341.2122.