

**BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
February 19, 2001
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order by Chairperson Towar at 7:01 p.m., who welcomed all guests and staff members.

1.2 Attendance

Present

Jeanne Towar, Chairperson
Pamala Davis, Trustee
Anne Scott, Trustee
Janice Simmons, Trustee
John Wangler, Trustee

Absent

Judith Wiser, Vice Chairperson
Sandra Ritter, Secretary

1.3 Student Presentation

There was no student presentation.

1.4 Review of Minutes

The minutes of the January 22, 2001 meeting were accepted without revision.

2. CHANCELLOR'S REPORT

2.1 Chancellor's Comments

- Chancellor Thompson noted that Kegham Tazian's artwork will be displayed at District Office from February 16 through March 8, Auburn Hills from March 20 through April 4 and Highland Lakes from April 11 through April 24. It was recently displayed at the Royal Oak and Orchard Ridge campuses.
- There will be two academic initiatives presentations this evening: Kegham Tazian will offer a presentation regarding the artwork he created during his sabbatical and Bonita Myrand will offer a presentation regarding the literacy council.
- The Business and Community Alliance meeting on February 12, 2001, was well attended by Board members.
- On March 13, 2001, the Phi Theta Kappa 2001 All-Michigan Academic Team awards program and luncheon will begin at 10:30 a.m. at the Radisson in Lansing.
- The next TLTR will be held on March 9 at the Royal Oak Theatre. Dr. Henry Ingle from the University of Texas – El Paso will speak about diversity and technology.
- The College will be presenting at the learning paradigm conference in San Diego, March 12-13, 2001.
- Kathryn Dunbar of the Orchard Ridge campus will offer the Phi Theta Kappa update this evening.
- New staff members will be introduced.

2.2 Staff Reports

None

2.3 Introduction of New Staff

The following new staff members were introduced: Richard Koblin, Natural Science Faculty at the Southfield campus; Laurie Huber, Campus Facilities Manager at the Auburn Hills campus; Alex Bezvik, IT Web Technologist at District Office; Chuck Flagg, Network Specialist at the

Orchard Ridge campus and Cissie Patterson, Administrative Assistant at the PDTC.

3. COLLEGE RESOURCES

3.1 Personnel Recommendations

Trustee Simmons MOVED to approve the personnel recommendations as presented.

AYES: Towar, Davis, Scott, Simmons, Wangler

NAYS: None

Motion Carried

The recommendations for the faculty appointments of Cynthia Kozak, Counselor (AH); Sharon Grisdale, Social Science (AH); Rhonda Gaines, Counselor (AH); the maintenance appointment of Dennis Ploski, Maintenance A (OR); and the management staff appointment of Romaneir Polley, Business Manager (RO/SF) were approved.

3.2 Business and Finance

3.2.1 Treasurer's Report

The Board reviewed the Treasurer's Report. Mr. Brantley noted that the College is in the process of reviewing the possibility of investing funds in a greater number of local banks.

Trustee Scott noted the low expenditure amount as compared to budget within the Public Service category. Mr. Brantley explained that the College does not have any positions as defined by the State reflected in this category and the budgeted amount will be revised in March.

3.2.2 General Fund Budget Status Report

The Board reviewed the General Fund Budget Status Report.

3.3 College Facilities

3.3.1 Progress Report Construction Projects

The Board reviewed the Progress Report – Construction Projects and noted the positive variance.

3.4 Contracts and Purchases

CONSENT AGENDA

Items 3.4.1 – 3.4.8 listed below on the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussions of these items unless a Board member or the Chancellor so requests, in which event the item will be removed from the general order of business and considered as the last item before Adjournment.

It was **MOVED** by Trustee Simmons to approve the following items under consent agenda.

3.4.1 – 3.4.8

AYES: Towar, Davis, Scott, Simmons, Wangler

NAYS: None
ion Carried

Mot

3.4.1 Contract with High Voltage Maintenance Corporation Workforce Development Services

The Board of Trustees approved a contract with High Voltage Maintenance Corporation, for a cost not to exceed \$69,850 for training delivered through June 30, 2001.

3.4.2 Contract with Siemens Energy and Automation Workforce Development Services

The Board of Trustees approved a modification of contract with Siemens Energy and Automation for a cost not to exceed \$125,000 for instruction and materials delivered through June 30, 2001.

3.4.3 Contract with Nachi Robotics - Workforce Development Services

The Board of Trustees approved a contract with Nachi Robotics for a cost not to exceed \$100,000 for instruction and materials delivered through June 30, 2001.

3.4.4 Contract with RWD - Workforce Development Services

The Board of Trustees approved a modification of contract with RWD for a cost not to exceed \$120,000 for instruction and materials delivered through June 30, 2001.

3.4.5 Contract with Fanuc Robotics North America, Inc. - Workforce Development Services

The Board of Trustees approved a modification of contract with Fanuc Robotics North America, Inc., for a cost not to exceed \$60,000 for instruction and materials delivered through June 30, 2001.

3.4.6 Contract with Self Test Software, Inc. - Workforce Development Services

The Board of Trustees approved a contract with Self Test Software, Inc. for a cost not to exceed \$50,000 for certification testing through June 30, 2001.

3.4.7 Contract with IKON Office Solutions
Workforce Development Services

The Board of Trustees approved a contract with IKON Office Solutions, for a cost not to exceed \$140,000 for technical training through June 30, 2001.

3.4.8 Contract with Productivity Point International - Workforce Development Services

The Board of Trustees approved a contract with Productivity Point International for a cost not to exceed \$152,000 for technical training through June 30, 2001.

END OF CONSENT AGENDA

4. ACADEMIC AND STUDENT AFFAIRS

4.1 Academic Senate Reports

No Report. Gerry Faye noted that he will offer a presentation next month.

4.2 Student Reports

Kathryn Dunbar, Student Representative to the Board, updated the Board on Phi Theta Kappa activities: essays regarding the organization's activities during the past year in the areas of scholarship, fellowship, leadership and service will be submitted at the regional, national and international meetings. Elections for new officers will be held on April 7, 2001. Dr. Trombley has requested that all OCC chapters participate in an honors convention to be held next year.

4.3 Academic Initiatives

Bonita Myrand, College-Wide English Literacy Coordinator, updated the Board on English Literacy activities, currently in its third year. Ms. Myrand noted that an integrated approach is used to teach the courses and students are able to transfer learning strategies to other courses. The English Literacy program has been very successful. One reflective letter required of all students was shared with the Board.

Kegham Tazian offered a presentation to the Board on his computer generated art which he developed during his one year sabbatical from OCC. In the future, Mr. Tazian hopes to teach a course on this process. Mr. Tazian thanked the College for helping to facilitate the tour of his artwork.

5. OLD BUSINESS

5.1 Revision of Use of College Facilities and Services Policy

Trustee Wangler **MOVED** to approve the recommended revisions to Board Policy 5.2, Use of College Facilities and Services as lodged at the January 22, 2001, Board of Trustees meeting.

AYES: Towar, Davis, Scott, Simmons, Wangler

NAYS: None

Motion Carried

6. NEW BUSINESS

None.

7. COMMUNITY COMMENTS

7.1 Board Member Reports and Comments

Trustee Scott thanked the Board for allowing her to travel to Washington, D.C., with Trustee Wangler, Mr. Thompson, and Cheryl Kozell for the recent National Legislative Seminar. She noted the excellent meetings held with Senator Debbie Stabenow and Carl Levin. Trustee Wangler noted his fruitful meeting with Dale Kildee.

7.2 Labor Organizations and Associations

Wanda Harris of Local 214, representing the Administrative/Management staff, shared a copy of a written statement with the Board. Chairperson Towar expressed her understanding of Local 214's concerns as expressed in the letter and noted that the College has not received a letter from the Teamsters requesting a bargaining session. She encouraged the union to send the letter to the Chancellor and copy the Chairperson and Dr. Callaghan. Chancellor Thompson noted that the College stands ready to negotiate at any time.

7.3 Public Comments/Petitions

None

8. ADJOURNMENT

Chairperson Towar adjourned the meeting at 7:58 p.m.

Respectfully submitted,

Pamela Kramer

Date

Jeanne Towar, Chairperson

Sandra Ritter, Secretary