



**BOARD OF TRUSTEES
REGULAR MEETING
April 17, 2006
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 at 7:00 pm by Chairperson Wangler who welcomed all guests and staff members.

1.2 Attendance

Present

John Wangler, Chairperson
Anne Scott, Vice Chairperson
Pamala Davis, Trustee
Thomas Kuhn, Trustee
Sandra Ritter, Trustee
Janice Simmons, Trustee

Absent

Phillip Abraham, Secretary

1.3 Public Comments/Petitions

Several representatives of the North Oakland Branch of the NAACP asked the Board to reconsider hiring Patricia Dolly as the Auburn Hills Campus President.

Several Auburn Hills Campus faculty members asked the Board to support the proposed G-Building renovations appearing on tonight's agenda.

1.4 Student Presentation

None

1.5 Review of Minutes

1.5.1 Review of Minutes 03/20/2006 Regular Board Meeting

The Minutes of the 3/20/2006 Regular Board meeting were approved as submitted.

2. CHANCELLOR'S REPORT

2.1 Chancellor's Comments

The Chancellor made the following comments:

- Highland Lakes Campus President Gordon May was selected to receive the Educator Award – 2006 by the National Association of Negro Business & Professional Women's Club, Inc., Pontiac Chapter. Dr. May will be presented his award at a luncheon on May 6.
- Vice Chancellor George Keith and Royal Oak/Southfield Campuses President Martha Smydra have announced their respective retirements. Dr. Keith will be honored tonight while Dr. Smydra will receive the college's gift of appreciation later since she is not in attendance.
- The Chancellor attended the Higher Learning Commission meeting in Chicago where a team of 17 OCC faculty, staff and administrators participated in conference workshops and heard the latest issues in regard to accreditation. OCC's self-study has begun with the 10-year accreditation visit scheduled for Spring 2008.
- On Monday, April 10, the Chancellor along with several OCC staff, read books to students from the Pontiac Academy for Excellence as part of Children's Book Month.
- The student art exhibit opened at the Auburn Hills Campus with 90 student and faculty works displayed.
- Students from Oaxaca, Mexico, are visiting OCC during the month of April. Graduation is scheduled for April 28.
- The Auburn Hills Campus hosted a Red Cross Blood Drive on March 23 where 126 pints of blood were collected.
- Chef Kevin Enright won the Educator of the Year Award at the American Culinary Federation's Central Region Conference, and student Tammy Gauthier won the Student Culinarian of the Year Award. Both are now eligible to receive the ACF national award.
- On April 6, the Chancellor, along with Trustees Wangler and Scott, attended the Woodland Hall Addition groundbreaking at the Highland Lakes Campus.
- Vice Chancellor Clarence Brantley will present the 2006-2007 budget at tonight's meeting.
- A closed session is scheduled for tonight to discuss legal opinion and labor negotiations.

2.2 Staff Reports

2.3 Introduction of New Staff

None

3. ACADEMIC AND STUDENT AFFAIRS

3.1 Academic Senate Reports

No Report

3.2 Student Reports

No Report

3.3 Academic Initiatives

No Report

4. COLLEGE RESOURCES

4.1 Personnel Recommendations

Trustees Simmons MOVED and Vice Chairperson Scott seconded approval of the personnel recommendations.

AYES: Wangler, Scott, Davis, Kuhn, Ritter Simmons

NAYS: None Motion Carried

The Board of Trustees approved the following personnel recommendations: the recommendation for continuing contract for the following faculty: Monica Chodan, Science (HL), Kirstine Evans, Counseling (HL), Shelley Larson-Asplund, English (RO/SF); the faculty appointment of Jan Marie Weller Nursing (HL); the recommendation for administrative sabbatical leave for Summer II 2006 (July 5, 2006 – August 24, 2006) for Lloyd Crews, Dean of Academic and Student Services (RO/SF); the classified – part-time appointment of Hassae Jones, Secretary (RO), and Andrea Powell Secretary (HL); the classified – full-time reclassification/transfer of Martha Dutoit, Bookstore Assistant (RO); the classified – full-time transfer of Charissa Smith, Student Services Specialist (AH); the retirement of Wanda Cardinal, Mathematics Secretary (OR), the retirement of Helene Habib, International Center Program Coordinator (OR), the retirement of George Keith, Vice Chancellor of Academic and Student Affairs (DO), the retirement of Shirley Martin, Child Care Assistant (OR), the retirement of Wallace Smith, Jr., English Teaching Faculty (AH), and the retirement of Martha Smydra, Campus President (RO/SF).

Three retirees were honored, Helene Habib (22 years), George Keith (39 years), and Wallace Smith (38 years).

4.2 Business and Finance

4.2.1 Treasurer's Report

The Board of Trustees reviewed the Treasurer's Report

4.2.2 General Fund Budget Status Report

The Board of Trustees reviewed the General Fund Budget Report.

4.2.3 Public Hearing: Presentation of 2006-07 General Fund Budget

Vice Chancellor Clarence Brantley held the public hearing to present the 2006-2007 General Fund Budget to the Board of Trustees as prepared by Clarence Brantley, Gail Pitts, Controller, and Jessica Baughman, Interim Director of Budget and Financial Planning. The 2006-07 general fund budget totals \$148,934,851.00, a 3.98 percent increase over the 2005-06 approved budget.

4.2.4 Resolution Regarding Adoption of The National Incident Management System

Trustees Simmons MOVED and Trustee Davis seconded the Board of Trustees approve the resolution acknowledging review and acceptance of the adoption of The National Incident Management System.

A roll call vote was taken

AYES: Wangler, Scott, Davis, Kuhn, Ritter, Simmons

NAYS: None Motion Carried

4.3 College Facilities

4.3.1 College-Wide Deferred Maintenance Project
Interior Renovations/Student Services Addition
Building G
Auburn Hills Campus
OCC Project No. PF-AH06-008 (tabled 3/20/2006)

Trustee Simmons MOVED support for option #1 and Vice Chairperson Scott seconded the motion to renovate G Building and build the Student Center connecting link at an estimated cost of \$16,300,000.

A roll call vote was taken.

AYES: Scott, Ritter, Simmons

NAYS: Davis, Wangler

ABSTAIN: Kuhn Motion Defeated

4.3.1 Progress Report – Construction Projects

The Board of Trustees reviewed the Progress Report – Construction Projects

4.4 Contracts and Purchases

CONSENT AGENDA – CONTRACTS AND PURCHASES

Items 4.4.1 – 4.4.6 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 voted on separately.

Trustees Simmons MOVED and Trustees Davis seconded approve of Action Items 4.4.1 – 4.4.6 as consent agenda items.

AYES: Wangler, Scott, Davis, Kuhn, Ritter Simmons

NAYS: None

Motion Carried

4.4.1 Affiliation Agreement with Cornerstone Schools

The Board of Trustees approved the College entering into an agreement with the Cornerstone Schools of Detroit, Michigan, 48234, and authorized the Chairperson to execute the agreement.

4.4.2 Affiliation Agreement with Circle of Life Center

The Board of Trustees approved the College entering into an agreement with the Circle of Life Center of Detroit, Michigan 48204, and authorized the Chairperson to execute the agreement.

4.4.3 Duplicating Equipment
College-Wide

The Board of Trustees approved a 48-month lease agreement with Ikon Office Solutions for duplicating equipment at a monthly cost not to exceed \$10,648.06.

Contract with Durr Systems, Inc. – APT
4.4.4 Workforce Development Services – EDJT Grant

The Board of Trustees approved a contract with Durr Systems, Inc., - APT, at a cost not to exceed \$100,000 for training delivered through June 30, 2006

4.4.5 Contract with Imperial Automation Technologies, Inc.
Workforce Development Services – EDJT Grant

The Board of Trustees approved a contract with Imperial Automation Technologies, Inc., at a cost not to exceed \$160,000 for training delivered through January 2, 2007.

4.4.6 Contract with McNaughton & McKay Electrical
Workforce Development Services – EDJT Grant

The Board of Trustees approved a contract with McNaughton & McKay Electrical, at a cost not to exceed \$100,000 for training delivered through January 2, 2007.

END OF CONSENT AGENDA – CONTRACTS AND PURCHASES

5. OLD BUSINESS

5.1 Revision to Board Policy, 1.1.5, Vacancy on the Board

Vice Chairperson Scott MOVED and Trustee Simmons seconded that the Board of Trustees approve the recommended revisions to Board policy 1.1.5, Vacancy on the Board, as noticed at the March 20, 2006 Board of Trustees' meeting.

AYES: Wangler, Scott, Davis, Kuhn, Ritter, Simmons

NAYS: None Motion Carried

5.2 Goals for the Board of Trustees (Postponed 3/20/2006)

Postponed

Vice Chairperson Scott MOVED and Trustee Simmons seconded the motion to renew the motion to recommend Patricia Dolly to fill the Auburn Hills Campus President position.

A roll call vote was taken.

AYES: Wangler, Scott, Davis, Simmons

NAYS: Kuhn, Ritter Motion Carried

Vice Chairperson Scott MOVED and Trustee Simmons seconded the recommendation to hire Patricia Dolly to fill the Auburn Hills Campus President position.

A roll call was taken.

AYES: Davis, Scott, Simmons

NAYS: Kuhn, Ritter, Wangler Motion Defeated

6. NEW BUSINESS

6.1 2006-2007 Schedule of Regular Board Meetings and Conferences

Trustee Ritter MOVED that the Board of Trustees approve the 2006-2007 Schedule of Regular Board Meetings and Conference dates, approve the attendance of Board members at the conferences noted and authorize related travel expenses.

AYES: Wangler, Scott, Davis, Kuhn, Ritter, Simmons

NAYS: None Motion Carried

7. COMMUNITY COMMENTS

7.1 Board Member Reports and Comments

Trustee Simmons expressed her disappointment and noted that once again, the Board has denied an opportunity to a qualified person to serve as the Auburn Hills Campus President. Trustee Davis agreed.

7.2 Labor Organizations and Associations

Faculty Association President Mary Ston requested the Board clarify the process of establishing a diverse pool of candidates and suggested there should be a balance between hiring for these positions from outside the College and promoting from within.

Trustee Kuhn MOVED to adjourn into closed session for the purposes of discussing legal opinion and discussing labor negotiations.

A roll call vote was taken.

AYES: Wangler, Scott, Davis, Kuhn, Ritter, Simmons

NAYS: None Motion Carried

The Board of Trustees entered into closed session at 9:30 p.m.

Chairperson Wangler adjourned the closed session at 10:30 p.m. and entered into open session.

8. ADJOURNMENT

Chairperson Wangler adjourned the meeting at 10:30 p.m.

Respectfully submitted,

Patricia J. Funtik

Date

John Wangler, Chairperson

Anne Scott, Vice Chairperson