



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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Regular Meeting November 20, 2006

Public Comments

Speaking as “a citizen of Oakland County and an OCC graduate” Dennis Ritter expressed his distaste at the tactics leading to a news item aired on Channel 4 last Friday night. Such actions, Mr. Ritter said, “damaged the college’s good name, all for the sake of political vengeance.”

Retiring Orchard Ridge Counselor Lawrence Gage was presented with a certificate and gift by the board in recognition of his 40 years of service to the college.

Chancellor’s Comments

- Dr. Spangler congratulated Chair Pamala Davis on her re-election, and introduced newly elected trustee Anna Zimmerman. The chancellor also thanked candidates Charles Chambers, James Geisler, Thomas Sullivan and Judith Wisner for their interest in the college.
- Under the leadership of Pam Dorris this year’s United Way drive raised \$32,692. The Auburn Hills campus led in contributions.
- The National League of Nursing Accreditation Commission site visit on October 30 – November 1, 2006 has resulted in a full eight-year accreditation for the OCC Nursing Program. Final comments will be released in March, 2007. Dr. Spangler congratulated Dean Nadia Boulos for her leadership in this project.
- The results of the recent medical assistance licensure exam show that all ten OCC graduates achieved a remarkable 100% pass rate.
- Two of the Salzburg students will report on their experiences this evening.
- Two labor contracts will be presented for approval.
- President Jackie Shadko will make a presentation on recent developments at the Orchard Ridge Campus.
- The chancellor and Acting Chief Strategic Development Officer Cheryl Kozell will make a presentation on the CREST business plan.
- The board will hold a closed session to assess the performance of the college’s senior officers.

President Jackie Shadko presented an overview of recent developments at the Orchard Ridge Campus. Beautification activities have been continuing over the past year, she noted, resulting in the completion of such products as the revamping of the student cafeteria with its adjacent outdoor deck, and the enhancement of the life science labs. New biotech courses will be offered in the fall, as well as “Biodiversity in the Tropics”, a unique travel course to Costa Rica, this winter.

Students La Tina Johnson and Sally Savaya reported on their participation in the Salzburg Seminars this past summer. Ms. Johnson described the experience as “life changing”, while Ms. Savaya said that the exposure “helped me make life decisions –now I want to make a difference”.

Chancellor Spangler and Acting Chief Strategic Development Officer Cheryl Kozell provided a history and status report on the strategic planning process at OCC, including a description of the proposed CREST business plan, which is an outgrowth of the planning process.

Academic and Student Affairs

College Academic Senate Chair Mary Ann McGee noted that discussion of general education attributes continues, driving all academic issues at the college. The Student Outcomes Assessment Committee has completed its student assessment of general education – more than 1,000 student volunteers have participated in the process

Vice Chancellor Steve Reif described the pilot print management project implemented at the Southfield Campus, which has reduced student copy printing by 75 percent and still meets student needs.

Student Representative Kelly Kincaid reported on recent Phi Theta Kappa activities across the college, including the Highland Lakes history research project, the OCC Idol contest (won by student Robert White) and the PTK Regional Honors Institute held in Grand Rapids.

College Resources

The administrative staff (non-exempt) temporary appointment of Henry Tanaka as interim dean, academic and student services (AH) was approved, as was the administrative staff (exempt) temporary appointment of Patricia Funtik, executive assistant to the chancellor (DO). The temporary appointment of Janette Pivitt as business manager (RO/SF) was also approved as was the appointment of Tanya McFadden, director of clinical education/respiratory therapy (SF).

The classified (part-time) appointments of child care assistants Leyla Osman (SF) and Nirma Sullivan were approved.

The classified (full-time) appointments of bookstore assistants Gia Huff (HL) and Dennis Clinebell (AH) were also approved.

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

Consent Agenda

The board approved the following items via consent agenda procedure: an affiliation agreement with Health First of West Bloomfield to provide on-site learning experiences for students in the diagnostic medical sonography program; a contract with Michigan State University to provide accident investigation courses for the Oakland Police Academy for \$41,700; assorted lighting supplies from the low bidder, GE Supply of Troy, for \$38,000.

The board approved a contract with the lowest bidder, Consulting Research Associates of Bloomfield Hills, to develop a CREST business plan for \$86,640.

Old Business

In response to board inquiries, Paul Edwards of Plante & Moran noted that college investment guidelines are "in line with state investment requirements."

New Business

A labor agreement was approved with the International Union of Operating Engineers, effective July 1, 2006 to June 30, 2009.

A labor agreement was approved with the Police Officers Labor Council, effective July 1, 2006 to June 30, 2009.

The board authorized formation of a Board Ethics Committee to review trustee conduct. The committee will be composed of trustees Janice Simmons, Sandra Ritter and Pamala Davis. Trustee Simmons will Chair.

Two year contracts for Chancellor Mary Spangler and college senior officers Clarence Brantley, Andrew Hillberry, Gordon May, Catherine Rush and Jacqueline Shadko were approved following a closed session to discuss performance and compensation recommendations.

A proposed search process and time lines for the filling of the positions of vice chancellor of academic affairs and president of the Royal Oak/Southfield Campus was approved.

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