



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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**Special Meeting
January 22, 2007**

Recently-elected trustees Pamala Davis and Anna Zimmerman were administered the oath of office by Reverend Jason Sharp of the Word of Faith International Christian Center of Southfield.

The board chose its officers for the next two years. Pamala Davis was reelected chair, Sandra Ritter vice chair, and Anne Scott secretary.

**Regular Meeting
January 22, 2007**

Chancellor's Comments

- Chancellor Mary Spangler congratulated trustees Davis and Zimmerman on the inauguration of their six-year terms, and the board officers on their re-election.
- Dr. Spangler, who co-chairs the Detroit Renaissance Road to Renaissance Implementation Team, described the organization's efforts to make the region and state economically viable.
- The third annual Martin Luther King, Jr. Convocation on January 12 at Orchard Ridge featured historian Dr. Manning Marable, and music by the Winans Academy Choir. Credit for another excellent program goes to Interim Executive Director Lloyd Crews and the members of the College Diversity Committee.
- President Patricia Dolly was guest speaker at the Martin Luther King, Jr. Luncheon sponsored by the Greater Pontiac Community Coalition on January 15. Trustees Simmons, Davis, Scott and President Gordon May also attended.
- In a recent student math league competition the OCC team placed first in Michigan, second in the Midwest and 13th nationwide.
- Nursing Professor Teresa Garcia was recently nominated for an award from Pontiac Osteopathic Hospital for saving a man's life by administering CPR.
- The Michigan Community College Association Workgroup will issue its report in March on expanding the supply of community college nursing graduates in Michigan.
- Dr. Spangler introduced Attorney John Martin of Plunkett and Cooney, who is present to provide advice on matters of parliamentary procedure, and Ken Meyers, who will facilitate the board retreat next Saturday.

Interim Executive Director Lloyd Crews reported that Winter semester enrollment was 23,635 students, a small drop from last year, but SCH's have increased by 1.4 percent. Overall, however, enrollments have risen by 5.4 percent over the past five years, he noted.

Auburn Hills President Patricia Dolly provided an overview of the campus' programs, enrollment trends, demographics, partnerships, building projects and future direction. The new student center, she noted, is projected to open in March, 2008.

Dr. Dolly also introduced new English faculty member Mary Reum-Troia.

Academic and Student Affairs

College Academic Senate Chair Mary Ann McGee announced that the senate will hold its first meeting of the semester this Thursday.

Student representative LaTina Johnson presented an overview of recent student-related activities at each of the campuses. On January 19 student representatives from OCC, Henry Ford, Schoolcraft and Wayne County Community Colleges met to discuss collaborative efforts. Ms. Johnson has been encouraged to run for the international Phi Theta Kappa presidency at the organization's 2007 international convention.

Interim Vice Chancellor for Academic Affairs Steve Reif provided an update on the curriculum review process, which was restructured by the College Academic Senate last spring. All programs undertake a curriculum review every five years, Dr. Reif noted, and those that developed marketing plans have seen increased enrollment.

On the basis of a proposal submitted to the Association of American Colleges and Universities OCC has been selected as one of 18 colleges and universities to comprise the Leadership Consortium of the association's Core Commitment Initiative. One hundred and twenty-eight schools submitted proposals.

College Resources

The temporary faculty appointment of Athena Bolger, culinary studies (OR) was approved. The management staff (non-exempt) appointment of Stacy Jackson, student services coordinator (RO/SF) was also approved, as was the classified (part-time) appointment of Cheryl Pivetta, business office specialist (SF).

Authority was granted to the Auch Company to enter into a construction contract for the roof replacement of Building D, Auburn Hills, for \$314,924.

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

Consent Agenda

The board approved the following items via consent agenda procedure: waste removal services from Capital Waste, Incorporated, at an annual cost of \$47,000; sales marketing and consulting services from Educated Business Resource Corporation for \$40,500; training services for Lear Corporation employees from ZIPPS, LLC for \$40,000.

Old Business

Trustee Janice Simmons tendered her resignation as chair of the board ethics committee. Community college board expert George Potter will be asked to review OCC policies pertaining to trustees, and prepare an ethics policy for the board's review.

Comments

Board Secretary Scott praised a publication recently produced by the OCC Intellectual Architecture Society and asked that a congratulatory letter be sent to the group. Ms. Scott also noted that members of the state house and senate fiscal agencies will be present at the MCCA Winter In-Service at Macomb Community College February 2 and 3 and urged trustees to attend. Trustee Janice Simmons and Chair Pamala Davis welcomed new Trustee Anna Zimmerman to the board.

OCC Faculty Association President Mary Ston congratulated the board officers on their reelection and also welcomed Anna Zimmerman to the board.

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