



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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Regular Meeting September 17, 2007

Public Comments

Faculty Association President Mary Ston expressed her organization's concerns with the manner in which the chancellor search is being conducted.

Chancellor's Comments

Interim Chancellor Clarence Brantley made the following announcements:

- The Orchard Ridge Campus held its annual Welcome for Faculty and Staff event on August 29. More than 100 attended.
- Television station WDIV conducted an all-day broadcast on preventing identity theft at the Orchard Ridge Campus on September 5. One thousand eight hundred cars came to the campus and 40,000 pounds of documents were shredded on site.
- The Southfield Campus held a new student orientation on August 21. Forty students and two parents attended.
- The Royal Oak Campus conducted a practicum for adjunct faculty on the Higher Learning Commission visit and other topics on August 30. Seventy attended.
- The Student Life Office conducted Spirit Weeks at Royal Oak on September 4-6, and Southfield, September 11-13.
- First-year nursing students met at the Highland Lakes Campus on August 21; 175 attended.
- Second-year nursing students at Highland Lakes will host the annual luncheon for first-year students on September 20.
- Highland Lakes conducted its Staff Development Day and Adjunct Orientation on September 7.

Auburn Hills President Pat Dolly introduced new Workforce Development Director Niko Dawson;

Orchard Ridge President Jackie Shadko introduced new custodian Mary Ann Volckaert.

Academic and Student Affairs

College Academic Senate Chair Mary Ann McGee announced that the campus senates met last week, and that the college senate meets this week. A complete report will be provided at the next board meeting.

Auburn Hills Phi Theta Kappa chapter President Victoria Marques reported that Student Life, the Student Mentor Program and the International Student Office will present the documentary film "Cold Water" on several dates. On October 3 a forum will be held to discuss the film and the experiences of international students.

Constitution Day will be observed at all campuses on September 18.

The administrative appointment of Dr. Cathey Maze as interim vice chancellor, academic and student services, was approved, as were the classified appointments of Connie Fenton, accounting specialist (DO); Shan Wang, accounting specialist (DO); Daniel Jazowski, chemistry paraprofessional (OR) and Acquetta Colvard-Parrish, business/CIS/English secretary (OR).

Authority was granted to the college's construction manager, the Auch Company, to enter a contract for improvements and upgrades to the Orchard Ridge Campus Central Plant Cooling Tower in the amount of \$716,300.

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

Consent Agenda – Contracts and Purchases

The board approved the following items via consent agenda procedure: purchase of a Fluke Network Opti View Series III Integrated Network Analyzer from the low bidder, CDW Government, Inc., for \$28,743;

moving services at the Highland Lakes Campus from the low bidder, Corrigan Moving Systems, for \$36,225; college-wide elevator maintenance services from the low bidder, KONE, Inc., for \$84,531; a Sun Microsystems Server from the low bidder, SYNC Technologies, for \$294,836; bulk road salt from Morton Salt, for \$39,364; HP printer equipment and repair services from Sehi Computer Services for \$60,000; janitorial products from Industrial Cleaning Supply for \$250,000; training and facilitation services from Human Performance Technologies, Inc., at a rate of \$800 per day; training and facilitation services from Innovative Resources, at a rate of \$800 per day; training and facilitation services from Integral Consulting, Inc., at a rate of \$825 per day; training and facilitation services from Optimization Consulting for \$87,000; training services from Pro Tech Professional Technical Services at a rate of \$1,900 per day for programming languages, and \$2,020 per day for UNIX/LINUX services; CLARiiON Host Integration and Snapview services from Pro Tech Professional Technical services at a rate of \$3,850 per day; CATIA V5 and other CAD-related training from Technographics at a rate of \$1,350 per day; training and facilitation services from Westberg Consulting at a rate of \$900 per day.

The following items were removed from the consent agenda for discussion purposes, then approved *en bloc*: furniture for Highland Lakes Campus' Woodland Hall addition from the low bidder, NBS, for \$78,621; a closed-circuit television security system for the Orchard Ridge, Highland Lakes and Auburn Hills campuses from the low bidder, Security Corporation, for \$312,452; purchase and installation of a college-wide phone system from the low bidder, Delta Network Services, for \$1,554,237.

Old Business

A motion to lodge suggested changes and updates to board policies for vote at the board's next business meeting was passed.

Trustee Anne Scott was re-elected to OCC's Michigan Community College Association for a one-year term beginning July 14, 2007. Trustee Phillip Abraham was elected alternate delegate.

Chancellor Search Committee Chair Sandra Ritter provided a timetable for the chancellor selection process.

New Business

Board Secretary Thomas Kuhn will develop a draft policy on board credit card usage; Vice Chair Dale Cunningham will furnish examples of policies from other organizations that are consistent with state law. Chairperson Anna Zimmerman emphasized that cards are to be used for college purposes only.

The board passed a proposal by Trustee Abraham to establish a three-member trustee committee to draft a contract for the new chancellor. The committee will work with the human resources department and the college's attorneys to develop the document.

The three-member board audit committee will be reactivated immediately; Trustee Scott will serve a one-year term as chair, Trustee Davis will serve a two-year term and Trustee Abraham will serve a three-year term.

Comments

OCCFA President Mary Ston characterized the chancellor search timetable presented earlier as unrealistic for faculty who cannot secure substitute instructors for their classes on such short notice.

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