



George A. Bee Administration Center
2480 Opdyke Road, Bloomfield Hills, MI 48304-2266

Phone 248.341.2000
Fax 248.341.2126

Regular Meeting August 16, 2011

Chancellor's Report

Chancellor Tim Meyer presented the following items:

- The annual OCC Foundation golf outing takes place this Friday. This event, the chancellor noted, is essential to the raising of funds for student scholarships, which are particularly needed in these difficult economic times.
- Dr. Meyer acknowledged the presence in the audience of two distinguished educators who are visiting OCC to assist in the ReDesign process – George Boggs, president emeritus of the American Association of Community Colleges, and Dr. Robert Jensen, chancellor emeritus of Pima County Community College in Arizona.
- The chancellor showed a photograph of astronaut and OCC graduate Andrew Feustel receiving the Michigan Community College Association's Outstanding Alumnus award at the MCCA's annual meeting in Traverse City last month. Dr. Feustel was presented the award by his wife, Indira, and also accompanied to the event by his two sons.
- Dr. Meyer showed a photograph appearing in the *Oakland Press* showing the presentation of a \$400,000 check from the Auburn Hills Tax Increment Authority for the Pontiac Promise Zone project. Four volunteers are working full time at Pontiac High School to register students for the program. A record 111 students have enrolled at this point.

Highland Lakes Campus President Gordon May introduced two new employees: nursing department secretary Shari Buttrey, and counselor Callina Hanson.

College Resources

The faculty appointments of Scott Contor, English (AH), Judy Hayes, medical assisting (HL) and Barbara Hoag, mathematics (OR) were approved, as was the management staff surgical technology program director appointment of Anita Caponi (SF) and the classified appointments of automotive paraprofessional Scott Meyers (AH); institutional research interviewer (part-time) Anita Jursek (AH); natural science paraprofessional (part-time) Steven Schar (AH); and library resources technician Erin Smith (OR).

Retiring Auburn Hills librarian Dennis Souter received a certificate of appreciation, as well as congratulations from the board, as did Orchard Ridge ACS paraprofessional Penny Ping, who was not present.

A motion to authorize the college's construction manager, the Auch Company to enter into a contract for \$80,100 to widen the aisles and install hand rails in the Royal Oak Campus Johnson Theater was approved.

Vice Chancellor of Administrative Services Clarence Brantley provided an overview of the facilities planning process, covering the creation and history of the plan, the manner in which planning is carried out, and salient repairs required at each campus site.

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

Contracts and Purchases

- A motion to purchase data and voice mail services from AT&T for a period of 36 months was approved for \$696,000.
- Three hundred and forty-five separate agency affiliation agreements authorizing on-site training for students in the nursing, diagnostic medical sonography, EMT, exercise science, healthcare administration, hospital

pharmacy, massage therapy, medical assisting, mental health/social work, radiologic technology, respiratory therapy, surgical technology and dental hygiene programs were approved.

- A motion to purchase equipment, a print management system, services, supplies and other necessary equipment from Applied Imaging, effective September 6 for a period of four years, was approved for \$420,000.
- A motion for the employment of Boundary Systems LTD for ProE course training and facilitation services was approved at a rate of \$1,400 per day.
- A motion to approve the employment of Incompass Learning Solutions, LLC for training and facilitation services was approved at a rate of \$850 per day.
- A motion for employment of Integral Operations, Incorporated for process improvement training and facilitation services was approved at a rate of \$775 per day.
- A motion for employment of MH Technologies, LLC for training and facilitation services was approved at a rate of \$1,200 per day.

New Business

The Board Goals document for 2011-2012 was passed.

The Chancellor Goals statement for 2011-2012 was approved.

A Chancellor Evaluation Form was approved.

Comments

Speaking as treasurer of the OCC Foundation Board, Trustee Thomas Sullivan emphasized the importance of the upcoming "Golf for Scholarships" event in providing financial assistance to deserving students.

Trustee Sandra Ritter commended the Orchard Ridge Campus on the beauty of its grounds.

Trustee Shirley Bryant announced that Chancellor Meyer was elected vice chair of the MCCA Presidents' Committee at the MCCA's annual meeting in Traverse City last month.

At Trustee Bryant's suggestion, the board selected two delegates as representatives to the ACCT convention in Dallas this October. Trustee Anna Zimmerman and Board Secretary Pam Davis were chosen.

* * *

The board entered into closed session to discuss labor negotiations and the chancellor's evaluation.

For further information on this session, contact College Communications 248.341.2122.