



OAKLAND
COMMUNITY
COLLEGE

**BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
August 21, 2000
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, Michigan 48304**

I. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 7:00 p.m. by Chairperson Towar, who welcomed all guests and staff members.

1.2 Attendance

Present

Jeanne Towar, Chairperson
Judith Wiser, Vice Chairperson
Sandra Ritter, Secretary
Pamala Davis, Trustee
Anne Scott, Trustee
Janice Simmons, Trustee
John Wangler, Trustee

1.3 Student Presentation

None

1.4 Review of Minutes

1.4.1 Review of Minutes 07/17/00 Special Meeting

Minutes were accepted without revisions.

1.4.2 Review of Minutes 07/17/00 Regular Meeting

Minutes were accepted without revisions.

II. CHANCELLOR'S REPORT

2.1 Chancellor's Comments

- Chancellor Thompson noted that Dr. Jim Warner on August 8 succumbed to cancer after a three-year fight. Many friends from OCC attended the viewings and funeral. "Jim filled a wide variety of roles," Mr. Thompson said, "and we will miss him."
- The College's internal 35th anniversary celebration is scheduled for September 22nd at the Pontiac Lafayette Grande.
- The annual Pontiac Scholarship Pancake Breakfast is set for September 9th.
- Approximately 180,000 Oakland County households have now received OCC's new Career Focus magazine by mail.
- A week long, new faculty orientation program was launched August 21. This program is the first of its type in OCC history.
- The August 28th Board Planning Session will be discussed this evening under "New Business."
- Senator Carl Levin spoke before an Economics class at the Orchard Ridge Campus recently. OCC usually has 1-2 visits per year from legislative representatives.
- Nine new employees will be introduced to the Board this evening.
- Director of Physical Facilities, Daniel Cherewick, will provide an overview of the new digital climate controls to be installed at the Orchard Ridge Campus.
- Vice Chancellor Clarence Brantley will provide a brief overview of the progress report.
- Following the business meeting, a closed session will be convened to discuss legal written opinion.

2.2 Staff Reports

None

2.3 Introduction of New Staff

The following employees were introduced to the Board of Trustees: Pamela Kramer, Dr. Steven Reif, Ann Marie Turner, Dr. Timothy Dykstra, Judith Novakowski, Richard Nagler, Christian Fuller, Michelle Kersten and Sarah Postle.

III. COLLEGE RESOURCES

3.1 Personnel Recommendations

It was **MOVED** by Trustee Scott to approve the personnel recommendations as submitted.

The recommendations for the sabbatical leave (Winter 2001) for Marianne Adam (RO), Joan M. Hutchinson (AH) and Jennifer Berne (OR); the faculty appointment of Gary C. Furman, Natural Science (SF); the administrative appointment of Carla R. Mathews, Enrollment Services (HL); the management appointment of Elizabeth A. Green, President's Office (AH) were approved.

AYES: Davis, Scott, Simmons, Wangler, Ritter, Wisner, Towar

NAYS: None
Carried Motion

3.2 Business and Finance

3.2.1 Treasurer's Report

3.3 College Facilities

3.3.1 Building Energy Management System Conversion, Buildings C, D, F, G, J, K, L, M – Orchard Ridge Campus

It was **MOVED** by Secretary Ritter to grant authority to the George W. Auch Company for the purpose of entering into a construction contract for the following project:

<u>Project Name</u>	<u>Project Cost</u>
Building Conversion Orchard Ridge Campus OCC Project No. PF-OR01-002	Energy Management System \$92,600

Director of Physical Facilities Dan Cherewick provided a brief presentation of this item, indicating we are expecting a payback of approximately \$160,000 per year.

Secretary Ritter requested information on the bid process.

AYES: Scott, Simmons, Wangler, Ritter, Wiser, Towar, Davis

NAYS: None
Motion Carried

3.3.2 Selective Concrete Replacement – Plaza – Orchard Ridge Campus

It was MOVED by Trustee Simmons to grant authority to the George W. Auch Company for the purpose of amending its construction contract for the following project:

<u>Project Name</u>	<u>Project Cost</u>
Selective Concrete Replacement–Plaza (Prev. Budg.)	\$ 58,000
Orchard Ridge Campus (Proposed Increase)	\$ 64,610
OCC Project No. PF-OR00-006 (Revised Total Project Cost)	\$122,610

3.3.3 Progress Report Construction Projects

Vice Chancellor Clarence Brantley presented a detailed explanation of the information contained in the monthly progress report on millage-funded items prepared for the Board.

Trustee Simmons requested a comprehensive list of all projects completed since the 1995 millage.

Vice Chairperson Wisner requested “before and after” photographs of all projects completed since the 1995 millage.

CONSENT AGENDA

Items 3.4.1 – 3.4.11 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 considered as the last item before Adjournment .

Trustee Simmons MOVED to approve the following items under consent agenda.

AYES: Davis, Scott, Simmons, Wangler, Ritter, Wisner, Towar

NAYS: None
Carried

Motion

3.4 Contracts and Purchases

3.4.1 UAW Local 412 and DaimlerChrysler – Workforce Development Services

The Board of Trustees approved a contract with the United Auto Workers Local 412 and DaimlerChrysler to coordinate a Practical Clay Modeling and Process Improvement training program for a total cost not to exceed \$206,440 for the 2000-01 fiscal year.

3.4.2 Meeting Solutions, Inc. – Workforce Development Services

The Board of Trustees approved a contract with Meeting Solutions, Inc., for a total cost not to exceed \$39,000 for coordination of program development and training through the 2000-01 fiscal year.

3.4.3 Contract with Course Technology, A Division of Thompson Learning, Inc. – Workforce Development Services

The Board of Trustees approved a contract with Course Technology, a division of Thompson Learning, Inc., for a total cost not to exceed \$50,000 for web-based delivery of 48 technical

training programs to the employees of Valeo, Inc., through the 2000-01 fiscal year.

3.4.4 Contract with Unico Corporation – Workforce Development Services

The Board of Trustees approved a contract with Unico Corporation, for a total not to exceed \$100,000 for training delivered through the 2000-01 fiscal year.

3.4.5 Best Images – Workforce Development Services

The Board of Trustees approved a contract with Best Images for a total cost not to exceed \$200,000 for production of proprietary GM course materials.

3.4.6 Manufacturing Technology Academy (MTA)

The Board of Trustees approved a contract with MLC Management, Inc., for a total cost not to exceed \$60,000 for project management of the MTA grant through the 2000-01 fiscal year.

3.4.7 Telephone Equipment – M-TEC

The Board of Trustees approved the purchase of additional telephone equipment from Fujitsu for a total cost not to exceed \$73,000 to provide phone service for the M-TEC building at the Auburn Hills Campus.

3.4.8 Microsoft Training Materials – Orchard Ridge Campus

The Board of Trustees approved the purchase of Microsoft materials for the 2000-01 fiscal year from Microsoft for a total cost not to exceed \$58,400.

3.4.9 Assignment & Training for K-9's – Auburn Hills Campus

The Board of Trustees approved the purchase of fifteen (15) police dogs and associated training and equipment from Hund Haus,

LTD., for a total cost not to exceed \$75,900 for the 2000-01 fiscal year.

3.4.10 Extension Center Agreement Between Clarkston School District and Oakland Community College – Highland Lakes Campus

The Board of Trustees approved an agreement between Clarkston School District and Oakland Community College to provide facilities for college credit extension courses offered by Oakland Community College, and authorize Chairperson to execute the agreement.

3.4.11 2000-2001 Agency Affiliations – Nursing and Allied Health

The Board of Trustees approved the College's affiliation with the facilities on the attached list, and authorize the Chairperson to execute any new agreement as necessary related to the attached list.

END OF CONSENT AGENDA

IV. ACADEMIC AND STUDENT AFFAIRS

4.1 Academic Senate Reports

None

4.2 Student Reports

None

4.3 Academic Initiatives

None

V. OLD BUSINESS

5.1 Board Planning Session

Due to conflicting schedules, the Board of Trustees agreed to reschedule the August 28th Board Planning Session for September 11, 2000, 6:00 p.m. – 8:00 p.m. Presentations will include the marketing plan, the review of

the 1995 millage accomplishments, overview of the current millage campaign, discussions on Karoub presentations, Chancellor's evaluation process, review of annual contracts, dinner with the Foundation Board, and release time/supplemental contracts.

VI. NEW BUSINESS

VII. COMMUNITY COMMENTS

7.1 Board Member Reports and Comments

Chairperson Towar announced that her first great grandchild was born on Saturday.

Vice Chairperson Wisner noted the arrival of her first grandchild.

Secretary Ritter announced that her son has graduated from the Detroit Police Academy and has been assigned to Detroit's Second Precinct.

Vice Chairperson Wisner and Trustee Davis submitted a joint report on their participation in an E-learning conference and thanked the Board for the opportunity to attend.

7.2 Labor Organizations and Associations

AFSCME Local 2042 President Debbie Schmidt noted that Linda Churchill is the group's new vice president and that Kathy Cham replaces Ms. Churchill as executive board member.

7.3 Public Comments/Petitions

Linda Churchill noted that the current OCC web page does not list the names of the current Board.

Vice Chairperson Wisner **MOVED** to enter into closed session for the purpose of discussing written legal opinion related to the proposal to modify the restriction on City of Madison Heights.

Roll Call Vote:

AYES: Davis, Scott, Simmons, Wangler, Ritter, Wisner, Towar

NAYS: None
Carried

Motion

Closed Session called to order at 8:00 p.m.

Trustee Simmons MOVED to enter into regular session at 8:30 p.m.

Chairperson Towar reconvened regular session under "New Business."

Trustee Davis MOVED that the Board of Trustees approve the first amendment agreement between Oakland Community College and the City of Madison Heights to supersede the reverter clause currently encumbering the park property in the city, and authorize the Board Chairperson to execute the agreement.

AYES: Simmons, Wangler, Ritter, Wisner, Towar, Davis, Scott

NAYS: None

Motion Carried

VIII. ADJOURNMENT

Trustee Simmons MOVED to adjourn the meeting at 8:31 p.m.

Pamela Dorris

Date

Jeanne Towar, Chairperson

Sandra L. Ritter, Secretary