



**BOARD OF TRUSTEES
REGULAR MEETING
November 21, 2005
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

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

1.1.1 Resolution of Appreciation for David Hackett

Chairperson Wangler presented the Hackett family with a framed copy of the following resolution of appreciation signed by each Board member:

Oakland Community College
David W. Hackett
Resolution of Appreciation

Whereas,

David W. Hackett, lived a life of commitment to his family, his community and the field of education, and

Whereas,

he remained a staunch advocate of the student and lifelong learning, minority rights, women's rights and the environment throughout his life, and

Whereas,

his 30 years of service from 1964 to 1994 as trustee, vice chair and chair of the Board of Trustees of Oakland Community College, made an indelible and positive impact on the development and growth of this institution.

Now, therefore, let it be resolved that the Board of Trustees of Oakland Community College enacts this Resolution of Appreciation on November 21, 2005 to honor the memory of our esteemed colleague, and founding board member, David W. Hackett.

1.2 Attendance

Present

John Wangler, Chairperson
Anne Scott, Vice Chairperson
Phillip Abraham, Secretary
Pamala Davis, Trustee

Thomas Kuhn, Trustee
Sandra Ritter, Trustee
Janice Simmons, Trustee

1.3 Public Comments/Petitions

Faculty Association President Mary Ston requested that the Board delay action on the Manager of Student Success position until a grievance involving the position is settled.

1.4 Student Presentation

None

1.5 Review of Minutes

1.5.1 Review of Minutes 10/17/2005 Special Board Meeting

The Minutes of the October 17, 2005 Special Board meeting were approved as submitted.

1.5.2 Review of Minutes 10/17/2005 Regular Board Meeting

The Minutes of the October 17, 2005 Regular Board meeting were approved as submitted.

2. CHANCELLOR'S REPORT

2.1 Chancellor's Comments

- The Chancellor will show a PowerPoint presentation on the results of the OCC Economic Impact Study conducted by CC Benefits.
- Chancellor Spangler introduced Michele Berry, OCC's first Lloyd Meeds Fellow.
- Highland Lakes Campus President Gordon May recently received his doctorate from Wayne State University.
- OCC increased its contribution to United Way to \$40,700, a two percent increase of last year.
- OCC's federal lobbyists, Preston Gates, hosted a staffer reception on October 31 in Washington DC.
- The Student Ambassador Program is off to a good start with 11 student volunteers. Ambassadors have participated in the recent "Your Child Community Engagement program" event co-hosted by Oakland Schools; Automation Alleys' "Superhighway to Success: Career Pathways for the 21st Century"; and the Detroit Economic Club Luncheon featuring University of Michigan President, Mary Sue Coleman.
- The Chancellor along with Clarence Brantley, Nancy Showers, and Cheryl Kozell attended a meeting in Lansing on the topic of performance indicators.

- OCC signed an articulation agreement with Lawrence Technological University that permits OCC graduates in 16 programs to transfer up to 75 credits.
- Ferris State University President, David Eisler, recently visited the Auburn Hills Campus where he toured the campus and the CREST site with Interim Campus President David Adams and the Chancellor. US Army retired Brigadier General Donald Schenk joined them for the CREST site tour.
- The search to hire a president for the Auburn Hills Campus has resumed with a pool of 46 qualified applicants.
- Forty Pontiac High School students graduated from the Auburn Hills Summer Program this week, its 17th graduating class.
- The Highland Lakes Campus will conduct a new student orientation next week.
- The induction of new Phi Theta Kappa members is planned for the Orchard Ridge Campus and for the Royal Oak/Southfield Campus.
- A piano recital by Professor Jose Garcia Leon on November 20 was sold out.

2.2 Staff Reports

Chancellor Mary Spangler presented a report on the results of OCC's Economic Impact Study conducted by CC Benefits. Highlights include,

- OCC creates regional income through the earnings of its faculty and staff, as well as through its own operations and capital expenditures.
- Past students contribute added income per year to the regional economy after leaving OCC.
- OCC graduates holding associate degrees will earn approximately 34.5 percent more than high school graduates.
- Additionally, the study provides information on demographic changes and occupational projections which are critical data for planning college programs.

2.3 Introduction of New Staff

None

3. COLLEGE RESOURCES

3.1 Personnel Recommendations

Chairperson Wangler recognized Linda Pososki for her 39 years of service to the College, presenting her with a certificate of recognition and a gift.

Trustee Simmons MOVED and Vice Chairperson Scott seconded approval of the Personnel Recommendations.

Trustee Davis MOVED and Trustee Ritter seconded the motion to remove the Manager of Student Success position from the Personnel Recommendations.

A roll call vote was taken.

AYES: Wangler, Abraham, Davis, Kuhn, Ritter

NAYS: Scott, Simmons Motion Carried

Trustee Ritter offered a friendly amendment and Trustee Davis seconded the amendment to delay voting on the Manager of Student Success position until the January 23, 2005 Board of Trustees meeting to allow time for the grievance filed by OCCFA to be resolved.

Vote on amendment:

AYES: Wangler, Abraham, Davis, Kuhn, Ritter

NAYS: Scott, Simmons Motion Carried

The Board of Trustees approved the remaining Personnel Recommendations.

AYES: Wangler, Scott, Abraham, Davis, Kuhn, Ritter, Simmons

NAYS: None Motion Carried

The Board of Trustees approved the following personnel recommendations: the faculty transfer of Michael Giangrande (AH), Biology teaching faculty; the reclassification/transfer of Elizabeth Hepistall (HL), Business Office Specialist and Matthew Pastula (SF) Bookstore Assistant; the separation of Daniel Hurley (AH), Facility Technician; the retirement of Linda Pososki (DO/PC), Executive Director; the retirement of Robert Zemke (OR), Culinary Arts Teaching Faculty.

3.2 Business and Finance

3.2.1 Treasurer's Report

The Board of Trustees reviewed the Treasurer's Report.

3.2.2 General Fund Budget Status Report

The Board of Trustees reviewed the General Fund Budget Status Report.

Trustee Davis MOVED and Trustee Ritter seconded approval of the oil and gas lease arrangement.

3.2.3 Oil and Gas Lease Arrangement

Auburn Hills Campus

The Board of Trustees approved establishing an oil and gas lease with Sturgeon Point Development Company for a primary term of three (3) years from the initial date, and as long thereafter as operations are conducted without permanently ceasing, and authorize the Administration to enter into discussions with Sturgeon Point Development Company.

Trustee Abraham will submit questions to Vice Chancellor Clarence Brantley regarding the audit procedures and the Administration will return to the Board with a final product prior to any action being taken.

AYES: Wangler, Scott, Abraham, Davis, Kuhn, Ritter, Simmons

NAYS: None Motion Carried

3.3 College Facilities

Trustee Abraham MOVED and Trustee Simmons seconded approval of the exterior wood deck repair at the Orchard Ridge Campus.

3.3.1 College-Wide Deferred Maintenance Project Exterior Wood Deck Repair Building J Orchard Ridge Campus OCC Project No. PF-OR06-004

The Board of Trustees moved to grant authority to the College's Construction Manager, George W. Auch Company, for the purpose of entering into a construction contract for the balance of repairs on the following project:

<u>Project Name</u>	<u>Project Cost</u>
Exterior Wood Deck Repair – Building J Orchard Ridge Campus OCC Project No. PF-OR06-004	\$275, 900

AYES: Wangler, Scott, Abraham, Davis, Kuhn, Ritter Simmons

NAYS: None Motion Carried

3.3.2 Progress Report – Construction Projects

The Board of Trustees reviewed the Progress Report - Construction Projects.

CONSENT AGENDA – CONTRACTS AND PURCHASES

3.4 Contracts and Purchases

Trustee Simmons MOVED and Vice Chairperson Scott seconded approval of the consent agenda items 3.4.1 – 3.4.7.

AYES: Wangler, Scott, Abraham, Davis, Kuhn, Ritter, Simmons

NAYS: None Motion Carried

3.4.1 Affiliation Agreement
with Insight Recovery Center
Mental Health/Social Work Program
Auburn Hills Campus

The Board of Trustees approved the College entering into an agreement with the Insight Recovery Center of Clarkston, Michigan, 48346, and authorized the Chairperson to execute the agreement.

3.4.2 Purchase of Structural Frame Machine
Collision Auto Repair Program
Auburn Hills Campus

The Board of Trustees approved the purchase of a Chief Automotive Systems Structural Repair Frame Machine from DHI Equipment Sales and Service at a cost not to exceed \$62, 251.50.

3.4.3 Purchase of Self Contained Breathing Apparatus
Survivair Panther Fire Equipment
Fire Training
Auburn Hills Campus

The Board of Trustees approved Moses Fire Equipment to provide self contained breathing apparatus equipment – Survivair panther model at a cost not to exceed \$46, 170, for the fiscal year 2005-2006.

3.4.4 Contract for Accident Investigation Training
Oakland Police Academy
Auburn Hills Campus

The Board of Trustees approved a contract with Michigan State University to provide a series of Accident Investigation Courses at a cost not to exceed \$96, 830 through December, 2006.

3.4.5 Contract with Priority Dispatch, Corporation
Medical and Fire Dispatch Training
Oakland Police Academy
Auburn Hills Campus

The Board of Trustees approved a contract with Priority Dispatch Corporation to provide Medical and Fire Dispatch Training at a cost not to exceed \$41, 700 through December, 2006.

3.4.6 Contract with Innovative Resources
Workforce Development Services – Contracted Services

The Board of Trustees approved a contract with Innovative Resources, for training and facilitation services at a cost not to exceed \$800/day for services

delivered through June 30, 2006.

3.4.7 Contract with Valentine Robotics, Inc.
Workforce Development Services – Contracted Services

The Board of Trustees approved a contract with Valentine Robotics Inc., for training services at a cost not to exceed \$1250/participant for services delivered through June 30, 2006.

4. ACADEMIC AND STUDENT AFFAIRS

4.1 Academic Senate Reports

College Academic Senate Chair Mary Ann McGee reported that the Academic Senate established committees to work on the Higher Learning Commission Report and the senate established a committee for academic planning.

Student Reports

Orchard Ridge Campus student representative Miranda Webster reported that six OCC students participated in the Jackson Community College Forensics Competition November 12, three have qualified for national competition. OCC will host the next competition on December 10.

4.3 Academic Initiatives

None

5. OLD BUSINESS

5.1 Resolution Altering Regular Election Date Schedule

Trustee Kuhn MOVED and Trustee Davis seconded approval of the Resolution altering the regular election date schedule for trustees of the Oakland Community College Board of Trustees, to November of even years beginning in 2006, as follows:

AYES: Wangler, Scott, Abraham, Davis, Kuhn, Ritter, Simmons

NAYS: None Motion Carried

Oakland Community College
State of Michigan

RESOLUTION ALTERING REGULAR
ELECTION DATE SCHEDULE

Community College, State of Michigan (the "College") held at 7:00 p.m. prevailing Eastern Time, on the 21st day of November, 2005, at the Oakland Community College George A. Bee Administration Building, located at 2480 Opdyke Road, Bloomfield Hills, Michigan.

PRESENT: Trustees Wangler, Scott, Abraham, Davis, Kuhn, Ritter, Simmons

ABSENT: Trustees None

The following preamble and resolution were offered by Trustee Kuhn and supported by Trustee Davis:

WHEREAS, prior to January 1, 2005, the College's Board of Trustees (the "Board") adopted a resolution to hold its regular election on the odd-year May regular election date; and

WHEREAS, pursuant to Section 642a(4) of Act 116, Public Acts of Michigan, 1954, as amended (the "Michigan Election Law"), the Board may change its regular election to the odd year general election, the general November election or the November regular election date in both even and odd years, by adopting a resolution in compliance with Section 642 of the Michigan Election Law; and

WHEREAS, the College has determined that it is necessary and desirable to hold the College's regular biennial election for the office of trustee of the College on the general November election date (the November election date in even years); and

WHEREAS, pursuant to Section 642(9) of Michigan Election Law, the Board has held a public hearing on this matter on October 17, 2005 and has given notice of said hearing in a manner designed to reach the largest number of the College's qualified electors in a timely fashion.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The College's regular biennial election for the office of trustee in the year 2006 and thereafter shall be held on the general November election date (the November election date in even years).
2. The Secretary of the Board is directed to file a certified copy of this Resolution with the Secretary of State of the State of Michigan.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: Trustees: Wangler, Scott, Abraham, Davis, Kuhn, Ritter, Simmons

NAYS: Trustees None

RESOLUTION DECLARED ADOPTED.

Secretary, Board of Trustees
Oakland Community College

5.2 Selection of Chief Labor Negotiator

Vice Chairperson Scott MOVED and Trustee Abraham seconded approval the Board of Trustees select Mr. Charles Semchena Jr., as chief negotiator to assist Oakland Community College and lead the negotiations for the College's bargaining agreements that expire in 2006.

Board members asked that the following comments be noted in these minutes:

Trustee Simmons expressed her dismay in terms of the person elected, noting, "this is a waste of college resources, we pick someone with the least amount of experience." Trustee Ritter supported Trustee Simmons' comments and noted, "there is no need to hire an outside negotiator".

A role call vote was taken.

AYES: Wangler, Scott, Abraham, Kuhn

NAYS: Davis, Ritter, Simmons

Motion Carried

5.3 Sarbanes Oxley – Audit Sub-Committee Report

Secretary Abraham reported that the Audit Committee has selected four community members to join the group. Three of the four have confirmed membership and noted that the top three choices were unanimous.

6. NEW BUSINESS

6.1 Revision to Board Policy
1.5.2, Order of Business

Secretary Abraham MOVED and Vice Chairperson Scott seconded approval to consider the recommended revision to Board Policy 1.5.2, Order of Business.

AYES: Wangler, Scott, Abraham, Ritter, Simmons

NAYS: None

ABSENT: Davis, Kuhn

Motion Carried

7. COMMUNITY COMMENTS

7.1 Board Member Reports and Comments

7.2 Labor Organizations and Associations

- Newly elected AFSCME local 2042 President Kathleen Cham noted the following new officers:
 - Kathleen Cham, President
 - Doree Nowack, Vice President
 - John Brooks, Secretary/Treasurer
 - Nancy Huey, Recording Secretary
 - Beverly Sault
 - Dave McRoberts
 - Nancy Davidson
- OCCFA President Mary Ston asked several questions in regards to how union business will be conducted once the negotiator begins work. Chancellor Spangler will provide direction after the Board meets in closed session in December.

8. ADJOURNMENT

Chairperson Wangler adjourned the meeting at 8:40 p.m.

Respectfully submitted,

Patricia J. Funtik

Date

John A. Wangler, Chairperson

Phillip J. Abraham, Secretary