



**OAKLAND  
COMMUNITY  
COLLEGE**

**BOARD OF TRUSTEES  
REGULAR MEETING  
June 19, 2006  
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.

1.2 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

John Brooks and Robert Wilson, paraprofessionals from the Auburn Hills Campus, asked the Board of Trustees to reconsider the College's recent decision, resulting from new federal regulations, that non exempt staff not be permitted to teach as adjunct instructors, effective Fall 2006.

Several Oakland County residents, along with representatives of the North Oakland Branch of the NAACP, asked the Board of Trustees to reconsider approving the recommendation to hire Dr. Patricia Dolly as Auburn Hills Campus President.

1.4 Student Presentation

Dental Hygiene faculty member, Stephanie Markwardt, introduced program graduate Brenda Heintz and first year student Olivia Habbo. Each spoke about their experiences as students in the Dental Hygiene Program. Dental Hygiene faculty members Renee Fox and Joseph Robertson were also in attendance.

1.5 Review of Minutes

1.5.1 Review of Minutes 05/15/2006 Regular Board Meeting.

The Minutes of the 05/15/2006 Regular Board meeting were approved as submitted.

## **2. CHANCELLOR'S REPORT**

### 2.1 Chancellor's Comments

- Members of the legislature's Joint Capital Outlay Subcommittee approved the Auburn Hills and District Office renovations projects.
- Several OCC staff attended a conference on May 23, 2006, hosted by the University of Michigan, where they learned about the community college scholarship program.
- The Chancellor along with senior officers attended the Annual Legislative Luncheon on May 23, 2006, in Lansing. Trustees Wangler and Scott also participated.
- The Chancellor attended the Michigan Workforce Roundtable meeting in Lansing on May 25, 2006.
- A delegation of educators from Mainland China visited the Highland Lakes Campus on May 24, 2006 where they discussed partnerships with the college.
- Two hundred twenty-five prospective students attended Health Careers Opportunity Day at the Highland Lakes Campus on May 19, 2006.
- Vice Chairperson Anne Scott attended the Highland Lakes Campus Honors Convocation on May 31, 2006.
- The OCC Women's Softball team finished fifth in national competition.
- The Chancellor along with Board Chair John Wangler participated in the Police Academy's 90<sup>th</sup> graduation held at the Orchard Ridge Campus on June 9, 2006.
- Members of the UASI Educational Consortium participated in a meeting on June 5, 2006, to discuss ways in which they can share resources and to create regional response to homeland security needs.
- A CREST Brick Dedication ceremony occurred on May 26, 2006.
- Commencement will be held at The Palace of Auburn Hills on Friday, June 23, 2006.
- Personnel recommendations include four interim positions effective July 1, 2006.
- A closed session to discuss the Chancellor's evaluation and the report on the senior officers' evaluations is scheduled for this evening.

### 2.2 Staff Reports

None

### 2.3 Introduction of New Staff

Campus President Gordon May introduced Lori Przymusinski, Nursing Faculty.  
Interim Campus President David Adams introduced John Cottrell, Manufacturing & Engineering Technologies Paraprofessional.

## **3. ACADEMIC AND STUDENT AFFAIRS**

### 3.1 Academic Senate Reports

Academic Senate Chair, Mary Ann McGee, noted that she was reelected Senate Chair for the 2006-2007 year, Mary Ston was elected Vice Chair, and Nick Valenti was elected Secretary. Additionally, three new Campus Senate Chairs were elected.

Mary Ann McGee distributed a report by the Senate's Ad Hoc Committee on Textbooks and noted that faculty are developing strategies to reduce the cost of textbooks to students.

### 3.2 Student Reports

None

### 3.3 Academic Initiatives

Vice Chancellor George Keith introduced Trish Harris, Doug Riddering, and Steve Reif who presented the details of a "cyber community" project they are working on to expand international education opportunities with OCC's exchange program participants in Oaxaca, Mexico. This project is being funded by an American Council on Education grant awarded earlier this year.

## 4. COLLEGE RESOURCES

### 4.1 Personnel Recommendations

Trustee Simmons MOVED and Vice Chairperson Scott seconded approval of the personnel recommendations.

Chairperson Wangler requested the interim positions be removed from the personnel recommendations in order to allow the Chancellor to update and explain her plan.

Chancellor Spangler noted there are four interim positions. Approving the four recommendations will allow the College an opportunity to consider reorganization with no cost increases. In addition, the College will maintain stability and maintain the intelligence of the Cabinet. The recommendations are as follows: David Adams for Interim Royal Oak/Southfield Campuses President; Cheryl Kozell for Interim Auburn Hills Campus President; Steven Reif for Interim Vice Chancellor for Program Development; and Lloyd Crews for Interim Executive Director of Student Services/

Vice Chairperson Scott offered a friendly amendment asking to remove the Interim Auburn Hills Campus President position.

A roll call vote was taken.

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

NAYS: Kuhn

Motion Carried

Vice Chairperson Scott asked the Board to delay voting on the Interim Auburn Hills Campus President position until after Old Business on the agenda.

Secretary Abraham MOVED to fill the Interim Auburn Hills Campus President position with Cheryl Kozell and Trustee Davis seconded.

A roll call vote was taken.

AYES: Abraham, Wangler

NAYS: Davis, Kuhn, Ritter, Scott, Simmons Motion Defeated

The Board of Trustees approved the following personnel recommendations: the recommendation for Sabbatical Leave at Full Pay for Fall 2006, Winter 2007, and Spring 2007 for Carl Austermler, Human Sciences Faculty (OR); the probationary contract for Diane Hill, Fine and Performing Arts Faculty (OR); the Faculty appointments of Jeffrey Farrah, Political Science Faculty (AH), Evan Kaplan, Life Sciences Faculty (OR), Nahrein Mirza, Counseling Faculty (RO/SF), John Sefcovic, Applied and Engineering Technologies Faculty, Nadja Springer-Ali, Librarian (OR); the administrative staff – exempt temporary appointments of David Adams, Interim Campus President (RO/SF), Steven Reif, Interim Vice Chancellor of Academic Affairs (DO), Lloyd Crews, Interim Executive Director of Student Services (DO), the management staff – non exempt transfer of Linda Perry, Financial Aid Officer (HL); the management staff – non – exempt renewal of annual contract of Melanie Myers, Construction Management Program Coordinator (OR); the Public Safety Appointment of Kristina Kingsley, Public Safety Officer, (CW); the retirement of Patricia Dougher, Coordinator, Student Activities and Special Projects (RO/SF), the separation of Jennifer Lee, Building Custodian, (DO), the retirement of William Poquette, Superintendent (DO), and the retirement of Thomas Sawasky, Applied and Engineering Technologies Faculty (AH).

#### 4.2 Business and Finance

##### 4.2.1 Treasurer's Report

The Board of Trustees reviewed the Treasurer's Report.

##### 4.2.2 General Fund Budget Status Report

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

##### 4.2.3 Permanent Easement Assignment

Water Main Easement Associated with the  
Woodland Hall Addition Project on the  
Highland Lakes Campus

Secretary Abraham MOVED and Trustee Ritter seconded that the Board of Trustees approve the conveyance of the permanent water main easement to the Charter Township of Waterford, and authorize the Administration to execute and deliver such documents and agreements as necessary.

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

NAYS: None

Motion Carried

4.3 College Facilities

4.3.1 Progress Report – Construction Projects

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

4.4 Contracts and Purchases

**CONSENT AGENDA – CONTRACTS AND PURCHASES**

Items 4.4.1 – 4.4.9 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 voted on separately.

Trustee Kuhn MOVED and Trustee Davis seconded approval of Action Items 4.4.1, 4.4.2, 4.4.3, 4.4.4, 4.4.6, 4.4.7, 4.4.8, 4.4.9 as consent agenda items.

Trustee Kuhn asked that Action Item 4.4.5 be voted on separately.

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

NAYS: None

Motion Carried

4.4.1 Ammunition and Supplies  
Oakland Police Academy  
Auburn Hills Campus

The Board of Trustees approved the purchase of ammunition not to exceed \$39,590 and related supplies not to exceed \$7,200 from Michigan Police Equipment, at a cost not to exceed \$46,790 for the 2006-2007 fiscal year.

4.4.2 Circuit Design and Simulation Software  
Applied and Engineering Technologies Department  
Auburn Hills Campus

The Board of Trustees approved the purchase of 55 licenses of Automation Studio Educational Edition software from Famic Technologies, Inc., at a cost not to exceed \$51,390.00.

4.4.3 Mill and Lathe  
Machine Tool Technology Program  
Auburn Hills Campus

The Board of Trustees approved the purchase of a mill and lathe from Gerotech

Inc., at a cost not to exceed \$90,640.

4.4.4 Academic Software  
Adobe Maintenance Renewal Program  
College-Wide

The Board of Trustees approved the purchase of the Adobe maintenance renewal program through March 31, 2008, from the Academic Superstore, at a cost not to exceed \$74,851.

4.4.6 Robotic Tape Drives and Maintenance  
College-Wide

The Board of Trustees approved the purchase of robotic tape drives from Dell, at a cost not to exceed \$43,439 for the 2006-07 fiscal year.

4.4.7 Stationery Products  
College-Wide

The Board of Trustees approved the purchase of printing services for stationery letterhead and envelopes from Nationwide, at a cost not to exceed \$36,452 for the 2006-07 fiscal year.

4.4.8 Dental Training Simulation Workstations  
Health Professions & Technologies  
Highland Lakes Campus

The Board of Trustees approved the purchase and installation of 15 simulation workstations from Kavo Dental Corporation, at a cost not to exceed \$213,820.47

4.4.9 Contract with Macomb Community College  
Workforce Development Services – EDJT Grant

The Board of Trustees approved a contract with Macomb Community College, at a cost not to exceed \$40,000 for training delivered through December 30, 2006.

**END OF CONSENT AGENDA – CONTRACTS AND PURCHASES**

4.4.5 Extension of Lobbyist Appointment  
Karoub Associates  
College-Wide

Trustee Simmons MOVED that the Board of Trustees approve extending the appointment of Karoub Associates for the 2006-2007 fiscal year to provide lobbying services at the current fee of \$4,000 per month.

AYES: Wangler, Scott, Davis, Ritter, Simmons

NAYS: Abraham, Kuhn

Motion Carried

## 5. OLD BUSINESS

Vice Chairperson Scott MOVED to reconsider nominating Patricia Dolly as the Auburn Hills Campus President and Trustee Simmons seconded.

A roll call vote was taken.

AYES: Wangler, Scott, Davis, Ritter, Simmons

NAYS: Abraham, Kuhn

Motion Carried

Trustee Simmons MOVED approval to hire Dr. Patricia Dolly as Auburn Hills Campus President and Vice Chairperson Scott seconded.

AYES: Wangler, Scott, Davis, Ritter, Simmons

NAYS: Abraham, Kuhn

Motion Carried

## 6. NEW BUSINESS

### 6.1 Location of Board Meetings – October, 2006 – March, 2007

Chairperson Wangler announced that Board meetings will rotate among campuses during renovations at District Office.

### 6.2 Review of College Documents

Vice Chairperson Scott noted that any trustee or trustees asking to review College documents must receive the support of the full Board prior to their request being granted.

### 6.3 Election of Representatives to MCCA

Trustee Ritter MOVED that Vice Chairperson Scott be elected as representative to MCCA and Trustee Davis be elected alternate for the 2006-2007.

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

NAYS: None

Motion Carried

## 7. COMMUNITY COMMENTS

### 7.1 Board Member Reports and Comments

Vice Chairperson Scott thanked President Martha Smydra for her years of dedication to the Royal Oak and Southfield Campuses.

Trustee Davis thanked Vice Chancellor George Keith for his years of dedication to the

College.

Trustee Simmons thanked the Board of Trustees for supporting Dr. Dolly.

7.2 Labor Organizations and Associations

Kathleen Cham, President, AFSCME Local 2042, spoke in support of classified bargaining unit staff working overtime as adjuncts.

Vice Chairperson Scott MOVED to adjourn into closed session at 8:40 pm for the purposes of the Chancellor's evaluation and the report on the senior officers' evaluations.

A roll call vote was taken.

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

NAYS: Kuhn

Motion Carried

The Board of Trustees entered into closed session at 8:40 p.m.

Chairperson Wangler adjourned the closed session at 9:15 p.m. and entered into open session.

**8. ADJOURNMENT**

Chairperson Wangler adjourned the meeting at 9:15 p.m.

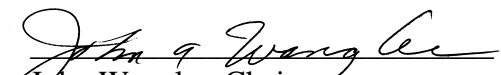
Respectfully submitted,

---

Patricia J. Funtik

---

Date

  
John Wangler, Chairperson

---

Phillip Abraham, Secretary