



OAKLAND
COMMUNITY
COLLEGE

**BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
September 18, 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 Davis who welcomed all guests and staff.

1.2 Attendance

Present

Pamala Davis, Chairperson

Sandra Ritter, Vice Chairperson

Anne Scott, Secretary

Phillip Abraham, Trustee

Thomas Kuhn, Trustee

Janice Simmons, Trustee

John Wangler, Trustee

1.3 Public Comments/Petitions

- Faculty Association Chair, Mary Ston, stated that OCC faculty are frustrated and upset because the College has not yet reached a contract settlement with the faculty association. Chief Bargainer, Jon Lundren, agreed.
- The Board of Trustees authorized the Chancellor to respond to OCC student Nakiya White's complaint regarding the denial of her admission to the Surgical Tech Program.
- Chairperson Davis presented retiree Patricia Lucas with a certificate and a gift honoring her 22 years of service.

1.4 Student Presentation

Program Coordinator Doug Kolly introduced Deborah Tofil, a recent graduate of OCC's Paralegal Program, who presented an overview of the Paralegal Program to the Board of Trustees. Also in attendance was Dean Tim Walter, and Oakland County Circuit Court Judge Fred Mester. Ms. Tofil was the recipient of the Judge Mester Award for Excellence

in Paralegal Studies.

1.5 Review of Minutes

1.5.1 Review of Minutes 8/21/2006 Regular Board Meeting

The Minutes of the 8/21/2006 Board meeting were approved as submitted.

2. CHANCELLOR'S REPORT

2.1 Chancellor's Comments

- Chancellor Mary Spangler, Vice Chancellor Clarence Brantley, Interim President David Adams, and Strategic Development Officer, Cheryl Kozell presented an overview of the 2002 Millage Program. The presentation included a brief history of the millage campaign noting that voters passed the millage by a 2:1 margin. The College continues to spend the millage funds as it promised the taxpayers by providing student scholarships, improving College technology, improving and maintaining the physical plant, and by replacing obsolete equipment. Vice Chancellor Brantley is preparing a report for the Board on millage expenditures over the past four years.
- There will be a closed session immediately following tonight's open session.

2.2 Staff Reports

2.3 Introduction of New Staff

Auburn Hills Campus President Patricia Dolly introduced Tracey Gandy, Chemistry Parapro.

3. ACADEMIC AND STUDENT AFFAIRS

3.1 Academic Senate Reports

Mary Ann McGee, College Academic Senate Chair, reported that Campus Senates did not meet last week due to a lack of a quorum.

3.2 Student Reports

Kelly Kincaid, Highland Lakes Campus PTK President, reported that members of PTK are participating in the following activities: Operation Green in support of protecting the environment; the Quit Smoking Campaign; a bird flu pandemic preparedness presentation at the Highland Lakes Campus; and a research project documenting the history of Highland Hall. PTK members are leading study groups to promote academic excellence and advertising scholarships for PTK students.

3.3 Academic Initiatives

Vice Chancellor Steve Reif presented updates on the following to the Board of Trustees:

- Higher Learning Commission – the PACE survey distributed in June was completed for analysis by 732 OCC staff; the research phase of the report to the Higher Learning Commission is complete with a first draft to be distributed in April 2007.
- This fall academic sanctions are fully implemented in Datatel for the first time.
- An academic competitiveness grant is available for Pell Grant eligible students.

4. COLLEGE RESOURCES

4.1 Personnel Recommendations

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

A roll call vote was taken.

AYES: Davis, Ritter, Scott, Simmons, Wangler

NAYS: Abraham, Kuhn

Motion Carried

The Board of Trustees approved the following personnel recommendations: the faculty temporary appointment of Jacqueline Kaltz, Accounting Teaching Faculty (AH), Joseph Mantey, Economic Teaching Faculty (OR), and Paul Foley, Political Science Teaching Faculty (OR); the management staff – non-exempt appointment of Kelly Hyduk, Instructional Technologies (DO@RH), and Sandra Strong, Financial Aid Officer (AH); the classified – part-time appointment of Virginia Seeterlin, Business Office Specialist (HL); the classified – full-time appointment of Juliet Burley, Advancement Office/Foundation Administrative Specialist (DO); the classified – part-time status change and transfer of Matthew Pastula, IIC Paraprofessional (SF); the classified – full-time transfer of Carrie Vanderhoff, Communications/Humanities Secretary (HL); the status change and transfer of Linda Calhoun, Business Office Specialist (AH); the classified – full-time promotion and transfer of David McRoberts, Student Services Specialist (SF); the resignation of Lane Glenn, Academic and Student Services Dean (AH); the resignation of Hassae Jones, Faculty Office Secretary (RO); the retirement of Patricia Lucas, Enrollment Services Administrative Specialist (DO); and the resignation of Kamal Sabnani, Workforce Development Services Paraprofessional (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.

4.3 College Facilities

4.3.1 College-Wide Deferred Maintenance Project Grounds Maintenance Building & Salt Storage Dome Auburn Hills Campus OCC Project No. PF-AH05-005

Vice Chairperson Ritter MOVED and Trustee Simmons seconded the motion to grant authority to the College's Construction Manager, 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>
Grounds Maintenance Building and Salt Storage Dome Auburn Hills Campus OCC Project No. PF-AH05-005	\$1,714,000

Trustee Abraham noted that this project is the biggest boondoggle he has witnessed in the 17 or 18 years he has been involved in local politics.

AYES: Davis, Ritter, Scott, Simmons

NAYS: Abraham, Kuhn, Wangler Motion Carried

4.3.2 College-Wide Deferred Maintenance Project Technology Closet HVAC Upgrade Southfield Campus OCC Project No. PF-SF06-006

Trustee Simmons MOVED and Vice Chairperson Ritter seconded the motion to grant authority to the College's Construction Manager, 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>
Technology Closet HVAC Upgrade Southfield Campus OCC Project No. PF-SF06-006	\$49,500

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

NAYS: None Motion Carried

4.3.3 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 – 4.4.4 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 Simmons MOVED and Vice Chairperson Ritter seconded approval of Action Items 4.4.1-4.4.4 on the Consent Agenda

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

NAYS: None Motion Carried

4.4.1 Electrical Maintenance
Auburn Hills Campus

The Board of Trustees approved a contract with Power Plus Engineering to provide electrical maintenance services, at a cost not to exceed \$100,000 for the 2006-07 fiscal year.

4.4.2 Bulk Road Salt
Building and Grounds
College-Wide

The Board of Trustees approved the purchase of bulk road salt from Morton Salt, at a cost not to exceed \$44,485 for the 2006-2007 fiscal year.

4.4.3 Hewlett Packard Printer Equipment
College-Wide

The Board of Trustees approved a contract with Sehi Computer Products to provide HP printer equipment and repair service, at a cost not to exceed \$60,000 for the 2006-07 fiscal year.

4.4.4 Janitorial Products
College-Wide

The Board of Trustees approved a contract with Industrial Cleaning Supply, for the provision of janitorial chemical supplies, hard goods, paper, and plastic projects, for a twelve month period, at a cost not to exceed \$170,000.

END OF CONSENT AGENDA – CONTRACTS AND PURCHASES

5. OLD BUSINESS

5.1 Special Board Meeting

The Board of Trustees will hold a Special meeting Monday, October 23, 2006, beginning at 6:00 p.m. Discussion topics include:

- reviewing the direction of the College
- reviewing Board policies
- ACCT Guidelines for Boards of Trustees

6. NEW BUSINESS

None

7. COMMUNITY COMMENTS

7.1 Board Member Reports and Comments

None

7.2 Labor Organizations and Associations

None

Secretary Scott MOVED to enter into closed session for the purpose of discussing labor negotiations.

A roll call vote was taken.

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

NAYS: None Motion Carried

The Board of Trustees entered into closed session at 9:02 p.m.

Chairperson Davis adjourned the closed session at 10:10 p.m. and entered into open session.

Vice Chairperson Ritter MOVED and Trustee Simmons seconded the motion that the Board of Trustees discontinue the services of Charles Semchena as Chief Negotiator and allow the College's negotiating team to finish negotiating the faculty contract.

A roll call vote was taken.

AYES: Davis, Ritter, Simmons

NAYS: Abraham, Wangler

ABSTAIN: Scott

ABSENT: Kuhn

Motion Defeated

8. ADJOURNMENT

Chairperson Davis adjourned the meeting at 10:20 p.m.

Respectfully submitted,

Patricia J. Funtik

Date

Pamala Davis, Chairperson

Anne Scott, Secretary