



**OAKLAND
COMMUNITY
COLLEGE**

**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES**

March 13, 2007

**Oakland Community College – Rochester Hills Facility
3903 W. Hamlin Road
Rochester Hills, MI 48309**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 5:38 p.m. by Chairperson Davis who welcomed all staff and guests.

1.2 Attendance

Present

Pamala Davis, Chairperson
Sandra Ritter, Vice Chairperson
Anne Scott, Secretary
Phillip Abraham, Trustee
Thomas Kuhn, Trustee
Anna Zimmerman, Trustee

2. NEW BUSINESS

2.1 Review Proposals of Executive Search Firms

The following six executive search firms submitted proposals for conducting the Chancellor's search:

1. Association of Community College Trustees (ACCT)
2. Consulting Resource Associates
3. Greenwood and Associates, Inc.
4. Isaacson, Miller
5. Parker Executive Search
6. David Ponitz/George Potter

Chairperson Davis asked Board members to rate their top two executive search firm choices.

2.2 Selecting Executive Search Firm Finalists

The votes were as follows:

- Trustee Davis: 1. David Ponitz/George Potter
 2. Isaacson, Miller
- Trustee Ritter: 1. David Ponitz/George Potter
 2. Parker Executive Search
- Trustee Scott: 1. David Ponitz/George Potter
 2. NA
- Trustee Abraham: 1. Consulting Resource Associates
 2. Parker Executive Search
- Trustee Kuhn: 1. Consulting Resource Associates
 2. Parker Executive Search
- Trustee Zimmerman: 1. Consulting Resource Associates
 2. Parker Executive Search

Consulting Resource Associates and David Ponitz/George Potter each received three number 1 votes and will be asked in for interviews. A special board meeting to conduct interviews will be scheduled for March 26, 2007, at 6:00 p.m. Special meeting to interview candidates for the search process.

2.3 Review the Pool of Trustee Applicants

The Board of Trustees reviewed the following pool of 18 Trustee applicants:

Edward Anderson, Royal Oak
David Blakeman, Waterford
James Boismier, Royal Oak
Tim Brooks, Rochester Hills
Marc Center, Royal Oak
Dale Cunningham, Ortonville
David Cushing, Rochester Hills
Samuel Flam, Farmington Hills
Janice Green, Troy
Michael Hohauser, Troy
Frank Mamat, West Bloomfield
James Merritt, Beverly Hills
Beverly Neumann, Franklin
Lucy Payne, Pontiac
Nancy Quarles, Southfield
Marc Shulman, West Bloomfield

Thomas Sullivan, Oakland
John Wangler, Bingham Farms

2.4 Select Trustee Applicants to Interview

Chairperson Davis asked Board members to rate their top five choices on a scale of 1 – 5, with five being the highest score.

The votes were as follows:

Trustee Davis: 5 points: Nancy Quarles
 4 points: Janice Green
 3 points: Marc Shulman
 2 points: Frank Mamat
 1 point: Michael Hohausner

Trustee Ritter: 5 points: Frank Mamat
 4 points: Michael Hohausner
 3 points: Tim Brooks
 2 points: NA
 1 point: NA

Trustee Scott: 5 points: Janice Green
 4 points: Nancy Quarles
 3 points: Marc Shulman
 2 points: Dale Cunningham
 1 point: Thomas Sullivan

Trustee Abraham: 5 points: John Wangler
 4 points: Dale Cunningham
 3 points: Thomas Sullivan
 2 points: James Boismier
 1 point: Edward Anderson

Trustee Kuhn: 5 points: Dale Cunningham
 4 points: Thomas Sullivan
 3 points: John Wangler
 2 points: James Boismier
 1 point: Edward Anderson

Trustee Zimmerman: 5 points: Thomas Sullivan
 4 points: John Wangler
 3 points: Dale Cunningham
 2 points: James Merritt
 1 point: Frank Mamat

The top five choices:

Dale Cunningham with 14 points
Thomas Sullivan with 13 points
John Wangler with 12 points
Janice Green with 9 points
Nancy Quarles with 9 points

Trustee Scott MOVED to interview the top five candidates and Trustee Ritter seconded.

AYES: Davis, Ritter, Scott, Abraham, Kuhn, Zimmerman

NAYS: None Motion Carried

The Board decided candidates may send a surrogate to the interview.

Each candidate will be invited for a ten-minute interview at a special board meeting on Monday, March 19, 2007, at 6:00 p.m. at the Orchard Ridge Campus.

3. ADJOURNMENT

The meeting was adjourned at 6:35 p.m. by Chairperson Davis

Respectfully submitted,

Patricia J. Funtik

Date

Pamala Davis, Chairperson

Anne Scott, Secretary