

# Board Digest

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George A. Bee Administration Center  
2480 Opdyke Road, Bloomfield Hills, MI 48304-2266 (248) 341-2020 Fax (248) 341-2126

**Regular Meeting**  
**August 19, 2002**

## **Chancellor's Report**

Chancellor Thompson made the following observations and comments:

- A new seating arrangement employing microphones has been introduced on a trial basis in the board room; another variant will be tested next month.
- Efforts are underway to undertake the videotaping of board meetings and arrange for their broadcast via cable television.
- Vice Chancellor Clarence Brantley has provided a written report on state fiscal conditions.
- New faculty orientation begins at the end of August; a large group will participate this year.
- The United Way campaign will begin at an earlier date than last year to avoid conflicts with other fundraising efforts.
- Chef Kevin Enright received the Presidential Medallion of the American Culinary Federation on July 17.
- The eleventh annual Golf for Scholarships outing on August 9 raised \$30,000.
- Auburn Hills President Norman Stephens has accepted the presidency of South Florida Community College.
- Under "Old Business" the board will choose from three options with respect to the future of the college's department of public safety.
- Under "New Business" the board will interview representatives from three search consulting firms.
- Two voting delegates for the upcoming ACCT Convention will be selected this evening.
- No staff reports, student presentations or new staff introductions are scheduled tonight.

## **College Resources**

A recommendation for winter 2002 sabbatical leave was approved for faculty member Edna Garte (AH). Recommendation for a continuing contract was approved for faculty member Ildiko Thomas (RO).

The faculty appointments of Leonard Cole, counseling (RO) and Douglas Granhs, hospitality (OR) were approved, as was the administrative-exempt appointment of

Gordon May, president (HL) and the administrative-exempt (temporary) appointments of Sharon Blackman, interim president (AH) and Margaret Carroll, acting director of personnel services (DO).

The management staff appointment of Douglas Kolly, legal assistant program coordinator (OR) the classified appointments of Kimberly Okamura, faculty secretary (RO) and Laura Summerfield, financial aid administrative specialist, and the public safety appointments of David Board, PSO (CW) and Bradley Rougeau, PSO (CW) were also approved.

The following contracts were approved by the board via consent agenda procedure: a payment of \$37,737 to Young's Environmental cleanup for emergency remediation services at the Highland Lakes Campus; authority to the George W. Auch Company to enter contracts for exterior wall investigation and repair of the Royal Oak Campus maintenance building in the amount of \$38,200.

The monthly progress report on millage-funded renovation projects was presented.

The board extended the contract of the college's Lansing-based lobbyists, Karoub and Associates, for the 2002-2003 fiscal year at an annual fee of \$38,400.

The board awarded a contract for printing the winter, summer and fall 2003 class schedules to the low bidder, Central Printing of Gaylord, in the amount of \$103,737. The board approved 276 affiliation agreements with an array of hospitals, health and health care facilities to provide on-site learning experiences for students in various nursing and health care technology programs.

The following workforce development contracts with third party providers were also approved via consent agenda procedure: Kenny B. Remodeling, \$57,000, to provide training and material for carpentry training instructors; Computer Horizons \$50,000, to provide technical training for Kmart employees; Stephen Gores and Associates, \$57,000, to provide training and materials for the Building Industry Association of Southeastern Michigan; Educational Enhancements, Inc., \$30,000, to coordinate technical and leadership training for EDS employees; Fanuc Robotics, \$40,000, to provide training and materials for DaimlerChrysler employees; Techspedite, \$30,000, to provide IT training to Kmart employees; Nachi Robotics, \$45,000, to provide training and materials to DaimlerChrysler employees; Valentine Robotics, \$65,000, to provide training and materials to DaimlerChrysler employees; Sun Microsystems, \$40,000, to develop an e-library for Kmart employees.

### **Old Business**

The board selected Option 3 (the independent department proposal) for the OCC Public Safety Department.

Vice Chair John Wangler and Trustee Phillip Abraham were selected as OCC's voting representatives to the ACCT convention in Philadelphia.

**New Business**

The board interviewed representatives from three search consultant firms – Michelle Cruz-Williams of Isaacson Miller (Washington, DC), Narcissa Polonio of ACCT (Washington, DC) and David Ponitz of Tatum/Ponitz Consultants (Dayton, Ohio). Tatum/Ponitz Consultants was selected.

**Reports**

Board Secretary Anne Scott distributed her report covering the MCCA Summer Workshop in Traverse City. Ms Scott also thanked Gordon May “for the good work he has done in the Royal Oak Community” during his stint as Royal Oak/Southfield Campus executive director.

Negotiator Rod Chase reported that meetings have taken place with both Teamster and Public Safety delegations, and that a tentative agreement will likely be reached with the latter group.

Peggy Stephens of the Highland Lakes Childcare Center introduced the center’s staff to the board.

*For further information on this session, contact College Communications (248) 341-2122.*