

# Board Digest

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## **Regular Meeting January 26, 2004**

In view of worsening weather conditions the board decided to keep tonight's meeting as brief as possible by dealing only with action items. Chancellor Spangler postponed her comments until next month's meeting.

### **College Resources**

A recommendation for sabbatical leave was approved for faculty member Henry Austin (HL) for the Summer I session.

The non-exempt (temporary) administrative appointment of Thomas Boozer, interim dean of academic and student services, was extended through August 6, 2004.

The management staff (exempt) appointment of Patricia Funtik, assistant to the chancellor (DO) was approved, as was the classified appointment of Angela Lawrence, student services specialist (DO). The maintenance appointment of Matthew Meixner, building custodian (OR), was also approved.

Authority was granted via consent agenda procedure to the college's construction manager, the Auch Company, to enter construction contracts for the following projects: roof replacement, Building H, Auburn Hills Campus - \$519,000; roof replacement, Physical Education Building, Highland Lakes Campus - \$862,600; additional fume hood, Levinson Hall, Highland Lakes Campus - \$144,600; utility infrastructure relocations, Highland Lakes Campus - \$2,262,000; repairs to parking decks, Royal Oak Campus - \$500,900; interior renovations, Buildings C and G, Orchard Ridge Campus, - \$5,767,900.

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

The following contracts and purchases were also approved via consent agenda procedure: an affiliation agreement with Palace Sports & Entertainment, Inc., to provide on-site learning opportunities for students enrolled in the Emergency Medical Technology program; an affiliation agreement with Henry Ford Contingency Care – Belmont of Harper Woods to provide on-site learning experiences for students in the Health Care Administration program; a one-year extension of the Microsoft Campus License Agreement with the low bidder, Educational Resources, at a cost of \$67,705; purchase of resource equipment for the Fire Training Institute from Holmaltro in the amount of \$26,574; the updating of the spray booth used in the Collision Auto Repair program by Salem Savard Industries in the amount of \$62,000; permission to construct an Oakland County CLEMIS radio tower at the Auburn Hills Campus at no cost to the college.

The following agreements with third party providers were also approved via consent agenda procedure: a contract with Fabricating Engineers Company to provide training for GM Orion Assembly Plant

employees in the amount of \$30,000; a contract with Sterling Production Control Units to provide training for GM Orion Assembly Plant employees in the amount of \$50,000.

#### **Old Business**

The recommended revision to Board Policy 1.6.7, Naming Policy, as presented to the November 7, 2003 meeting, was approved.

#### **New Business**

The board approved a resolution calling for the biennial election of trustees on June 14, pursuant to the provisions of Public Act 331.

The board also approved a resolution marking the 50<sup>th</sup> anniversary of the United States Supreme Court's historic Brown vs. Board of Education decision.

A motion to change the name of the annual OCC Golf for Scholarships Outing to the "Dorene Hope Shank Annual Golf for Scholarships Outing" was approved.

#### **Board Member Reports**

Board Chair Janice Simmons reminded the board that the annual Walk for Warmth will take place on Saturday, February 28, and thanked contributors to the event.

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