



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
2480 Opdyke Road, Bloomfield Hills, MI 48304-2266

(248) 341-2020 Fax (248) 341-2126

Regular Meeting September 18, 2006

Public Comments

The Board of Trustees, Chancellor Spangler and OCC staff committed to assist in the admission of OCC student Nakeya White to the Surgical Tech Program.

Faculty Association President Mary Ston and Chief Bargainer Jon Lundgren both expressed their frustrations with the protracted labor negotiations.

Chairperson Pamala Davis presented retiree Patricia Lucas with a certificate and retirement gift commemorating her 22 years of service to the college.

Deborah Tofil, 2006 graduate of OCC's Paralegal Program, with the support of Dean Tim Walter, Program Coordinator Doug Kolly and Judge Fred Mester, gave a PowerPoint presentation on benefits of completing the Paralegal program. Tofil was the recipient of the Judge Mester Award for Excellence in Paralegal Studies.

Chancellor's Comments

- Chancellor Mary Spangler, Vice Chancellor Clarence Brantley and Interim President David Adams presented a brief PowerPoint presentation to review the 2002 Millage Program. Highlights of the presentation were: Favorable results to the taxpayers and to the State of Michigan for their support of the College, a brief history of the previous and current millage campaigns, the 2:1 approved rating for the 2002 millage and how the College is using the millage funds in accordance with their promises to the residents of Oakland County. A detailed report will be created and given to the Board of Trustees later this Fall.
- The Chancellor announced that a closed session to discuss labor negotiations would take place this evening.

Auburn Hills Campus President Dr. Patricia Dolly introduced new employee, Tracey Gandy, science paraprofessional.

Academic and Student Affairs

College Academic Senate Chair Mary Ann McGee reported the Campus Academic Senates did not meet due to lack of quorums.

Kelly Kincaid, president of Highland Lakes Phi Theta Kappa commended Highland Lakes President Dr. Gordon May and Dean Sally Hanna for their excellent support of students, including himself. He also expressed appreciation for the support of community projects such as a bird flu forum and OCC projects such as the Highland Hall research project, study groups to promote academic excellence and helping PTK members reach out to members at other OCC campuses.

Interim Vice Chancellor for Academic & Student Services Steve Reif gave an update on the self-study, academic sanctions and academic competitiveness grant eligibility, which should allow OCC students access to grants over and above Pell Grants.

College Resources

The board approved the temporary employment of accounting teaching faculty Jacqueline Kaltz (AH), economics teaching faculty Joseph Mantey (OR) and political science teaching faculty Paul Foley (OR). The management staff (non-exempt) appointments of informational technologies instructional technologist Kelly Hyduk (DO@RH) and student financial resources and scholarships financial aid officer Sandra Strong (AH) were also approved.

The classified (full-time) appointment of advancement office/foundation administrative specialist Juliet

Burley (DO) and (part-time) appointment of business office specialist Virginia Seeterlin (HL) were approved.

The following items were approved by the board: to build a ground maintenance building and salt storage dome at the Auburn Hills Campus at a cost of \$1,714,000; and to install two ceiling mounted, split air conditioning units in the Southfield Campus Information Technologies closet for \$49,500.

Consent Agenda

The Board approved via a consent agenda: the submission of a monthly report on the progress of millage and non-millage funded College Renovation Programs; to perform inspection, cleaning and testing of electrical equipment at the Auburn Hills Campus to low-bidder Power Plus Engineering at \$71,050; to provide bulk road salt to low bidder Morton Salt for \$44,485; to provide Hewlett Packard printer equipment and repair services to low bid vendor Sehi Computer Products for 2006-07 fiscal year not to exceed \$60,000; and for the provision of janitorial supplies for 12 months with Industrial Chemical Supply not to exceed \$170,000.

Old Business

Chancellor Spangler announced that on Monday, October 23, 2006, from 6:00- 8:30 p.m. there will be a special meeting. Chairperson Pamala Davis suggested the topics of “future direction of OCC” and a review of OCC policies to be updated. Trustee Ritter asked Dr. Wangler to offer his expertise for future Board of Trustee operations.

The board entered closed session to discuss labor negotiations.

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