



OAKLAND
COMMUNITY
COLLEGE

**BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
May 21, 2001
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 by Chairperson Towar at 7:00 p.m., who welcomed all guests and staff members.

1.2 Attendance

Present

Jeanne Towar, Chairperson
Judith Wisner, Vice Chairperson
Anne Scott, Trustee
Janice Simmons, Trustee

Absent

Sandra Ritter, Secretary
Pamala Davis, Trustee
John Wangler, Trustee

1.3 Student Presentation

There was no student presentation.

1.4 Review of Minutes

The minutes of the April 16, 2001, meeting were accepted without revisions.

2. CHANCELLOR'S REPORT

2.1 Chancellor's Comments

- The faculty union supports the millage renewal. Jim Berry, OCCFA President, sent a memo dated May 14 to the Metropolitan Detroit AFL-CIO asking them to re-examine their position concerning the millage renewal.
- The classified union, maintenance union, operating engineers, public safety and exempt administration and management have expressed their support of the millage renewal.
- The ballet workshop held on May 12, 2001, at the Orchard Ridge Campus, was very successful. The workshop was led by Romanian ballet master and choreographer, Iacob Lascu. Trustee Wiser was very active in bringing the workshop to the College.
- This year's Commencement speaker will be Judge Joan E. Young, who was recently appointed by the Michigan Supreme Court as Chief Judge of the Oakland County Circuit Court.
- This year's Honors' Convocations will be held as follows: Highland Lakes, May 31 from 7:00 – 9:00 p.m.; Royal Oak/Southfield, May 31 from 6:00 – 9:00 p.m.; Auburn Hills, June 1 from 10:00 a.m. – 12:00 p.m.; and OR, May 23 from 6:30 – 9:00 p.m.
- A number of resolutions opposing Senate Bill 365 have been received, and the Chancellor noted that he is sending copies to the Board in the weekly *Current Happenings* as they are received.
- The College estimates the State will allocate no more than one percent in the College's budget allocation.
- The College is currently in the process of preparing a College-wide Master Networking Report which will include employee affiliations with community organizations.

- In the Personnel Recommendations this evening, a number of separations were noted, all due to retirement. This class averages 28 years of service totaling over 230 years of service.
- Kelly Wahl will offer a student update to the Board this evening regarding Phi Theta Kappa activities.
- The academic initiative this evening will be a demonstration of the libraries' new e-books on-line. Richard Nagler and Mary Ann Sheble will make the presentation.

2.2 Staff Reports

There was no staff report.

2.3 Introduction of New Staff

There were no new staff introductions.

3. COLLEGE RESOURCES

3.1 Personnel Recommendations

Trustee Simmons **MOVED** to approve the Personnel Recommendations as amended.

The faculty recommendation for sabbatical leave of Mary Alice Locicero (RO) for the Fall 2001, Winter 2002 and Spring 2002; the faculty recommendations for sabbatical leave of Melvin Chudnof (AH) and Raymond Katz (AH) for Winter 2002; the faculty recommendation for continuing contract for Kathryn Schulte (HL) Nursing, Sherie Wells (OR) Physical Education, Carolyn Harrison (SF) Individualized Instruction Center, Kathleen Reilly (SF) English as a Second Language, Robert Bruhn (AH) English as a Second Language, Maxine Fontana (AH) Computer Information Systems, Stephanie Markwardt (HL) Dental Hygiene; the management staff appointment of Latosha Tapscott (DO) Academic and Student Services Staff Assistant; the management staff-grant funded temporary appointment of Scott Wernnyak (RO) P.A.S.S. Specialist Part-Time; and the classified appointments of Marie Cooper (DO) Student

Services Specialist, Maria Moya (RO) Enrollment Services Secretary, Sabrina Perdue (OR) Financial Aid Secretary were approved.

AYES: Towar, Wiser, Scott, Simmons

NAYS: None Motion

Carried

3.2 Business and Finance

3.2.1 Treasurer’s Report

The Board reviewed the Treasurer’s Report.

3.2.2 General Fund Budget Status Report

The Board reviewed the General Fund Budget Status Report.

3.2.3 2001-02 General Fund Budget

The Board reviewed the 2001-02 General Fund Budget.

Trustee Simmons MOVED to adopt the 2001-02 General Fund Budget in the amount of \$120,796,000, incorporating tuition rates effective in the fall, 2001 semester of \$50.30 per SCH for in-district students, \$85.20 per SCH for out-of-district students, and \$119.50 per SCH for out-of-state students.

AYES: Towar, Wiser, Scott, Simmons

NAYS: None Motion
Carried

3.3 College Facilities

3.3.1 College-Wide Deferred Maintenance Project
Combined Regional Emergency Services Training Center
Auburn Hills Campus

(CREST)

Trustee Scott MOVED to grant authority to the George W. Auch Company for the purpose of entering into a construction contract for the following project:

	<u>Project</u>				<u>Project Cost</u>			
<u>Name</u>	Combined	Regional	Emergency	Services	<i>Previously</i>	<i>Approved</i>	<i>Phase</i>	<i>I</i>
<i>Budget</i> \$1,500,000								
		Training Center	(CREST)		<i>Phase II</i>	<i>(State & OCC Matching</i>		
<i>Funds</i>) <u>\$4,000,000</u>								
<i>Total</i>	Auburn	Hills	Campus		<i>Phase</i>	<i>I</i>	<i>&</i>	<i>II</i>
	\$5,500,000							
	OCC Project No. PF-AH97-043 (1-97-1043)							

AYES: Towar, Wisner, Scott, Simmons

NAYS: None Motion

Carried

Trustee Wisner shared a map of the CREST project with the audience.

Chief Jeffrey Werner of the Bloomfield Township Police Department expressed appreciation of the CREST project on behalf of the police chiefs of Oakland County.

3.3.2 Progress Report - Construction Projects

The Board reviewed the Progress Report – Construction Projects.

3.4 Contracts and Purchases

CONSENT AGENDA

Items 3.4.1 – 3.4.14 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 considered as the last item before Adjournment.

Trustee Scott MOVED to approve items 3.4.1 – 3.4.14 under consent agenda.

AYES: Towar, Wisner, Scott, Simmons

NAYS: None
Carried

Motion

3.4.1 Affiliation Agreement
Medical Assisting Program
Highland Lakes Campus

The Board approved the College entering into an agreement with James Dinger and Neri Pediatrics PC of Waterford, Michigan, and authorized the Chairperson to execute the agreement.

3.4.2 Affiliation Agreement
Exercise Science and Technology Program
Highland Lakes Campus

The Board approved the College entering into an agreement with the City of Romulus Park and Recreation of Romulus, Michigan, and authorized the Chairperson to execute the agreement.

3.4.3 New Horizons - Workforce Development Services

The Board of Trustees approved a contract with New Horizons at a cost not to exceed \$36,000 for training through June 30, 2001.

3.4.4 Contract with Dale Carnegie Training - Workforce Development Services

The Board of Trustees approved a contract with Dale Carnegie at a cost not to exceed \$40,000 for training and materials delivered through March 30, 2002.

3.4.5 Contract with Freer Computer Consultants - Workforce Development Services

The Board of Trustees approved the contract with Freer Computer Consultants at a cost not to exceed \$65,000 for training delivered through March 30, 2002.

3.4.6 Contract with Jack Pine Consulting - Workforce Development Services

The Board of Trustees approved a contract with Jack Pine consulting at a cost not to exceed \$35,000 for training and materials delivered through March 30, 2002.

3.4.7 Contract with Jackson Community College - Workforce Development Services

The Board of Trustees approved the contract with Jackson Community College at a cost not to exceed \$80,000 for instruction and materials delivered through March 30, 2002.

3.4.8 Contract with Nachi Robotics - Workforce Development Services

The Board of Trustees approved a contract with Nachi Robotics at a cost not to exceed \$45,000 for training and materials delivered through March 30, 2002.

3.4.9 Contract with National Tech Team - Workforce Development Services

The Board of Trustees approved the contract with National Tech Team at a cost not to exceed \$300,000 for training materials delivered through March 30, 2002.

3.4.10 Contract with Quality Systems Company - Workforce Development Services

The Board of Trustees approved a contract with Quality Systems Company at a cost not to exceed \$26,970 for training and materials delivered through March 30, 2002.

3.4.11 Contract with RWD - Workforce Development Services

The Board of Trustees approved a contract with RWD at a cost not to exceed \$150,000 for training delivered through March 30, 2002.

3.4.12 Contract with Siemens Energy and Automation - Workforce Development Services

The Board of Trustees approved a contract with Siemens Energy and Automation at a cost not to exceed \$63,000 for training delivered through March 30, 2002.

3.4.13 Contract with Taylor Made Systems - Workforce Development Services

The Board of Trustees approved a contract with Taylor Made Systems at a cost not to exceed \$80,000 for training and materials delivered through March 30, 2002.

3.4.14 Contract with Trikon Corporation - Workforce Development Services

The Board of Trustees approved a contract with Trikon Corporation at a cost not to exceed \$50,000 for training delivered through June 30, 2001.

END OF CONSENT AGENDA

4. ACADEMIC AND STUDENT AFFAIRS

4.1 Academic Senate Reports

Jim Berry reported that the College Senate has not met since the last Board meeting.

4.2 Student Reports

Kelly Wahl of the Orchard Ridge Campus offered a student update to the Board. She reported that at the Michigan regional convention, Phi Theta Kappa received a five star award for achievements. Phi Theta Kappa also participated in a recent City of Southfield cleanup day and helped clean the hotel parking lot on Nine Mile Rd. New officers have been elected, and plans are underway for next year.

4.3 Academic Initiatives

Mary Ann Sheble and Richard Nagler offered a presentation of the libraries' new e-books available on-line.

5. OLD BUSINESS

Vice Chairperson Wisner thanked the Oakland Press for writing an article and taking pictures of the ballet workshop on Saturday, May 12. She also received a letter from a student needing scholarship money and noted that it has been forwarded to College administration for follow-up. Finally, Vice Chairperson Wisner requested that the Board of Trustees review the ground rules for the Board of Trustees in the near future.

6. NEW BUSINESS

The Chancellor distributed OCC millage renewal t-shirts to the Board. The t-shirts were made available through the Community Alliance for Oakland's Future.

7. COMMUNITY COMMENTS

7.1 Board Member Reports and Comments

Trustee Scott distributed information received at the Michigan Community College Association Workshop in Grand Rapids. She noted that MCCA is making plans for a statewide energy purchasing plan for community colleges. She also distributed a questionnaire from MCCA requesting input as they plan the 2001-2002 MCCA agenda. She noted that Senator Shirley Johnson was instrumental in preventing Senate Bill 365 from reaching the Senate floor. Trustee Scott also distributed a copy of an article published in the Free Press, "College Money Eludes Students", and pointed out that it contained inaccurate statements regarding P.A.S.S. funding at OCC. She also thanked staff members for their involvement in the Michigan Virtual Learning Collaborative.

Vice-Chairperson Wisner distributed a report to the Board regarding her attendance at the Corporate Universities 2001 Seminar.

Chairperson Towar noted that Gordon May was recently honored at the Pontiac Creative Arts Center Distinguished Citizen Awards Dinner on May 17th. Trustee Simmons reported that several members of the Board and staff were present to see Gordon May receive his recognition from the

Creative Arts Center. Gordon May thanked Chairperson Towar for her introduction at the awards dinner.

7.2 Labor Organizations and Associations

Jim Berry, OCCFA President, noted that the faculty association is working with K-12 counterparts to obtain support for the millage renewal. Also, OCCFA is soliciting faculty members to work at the polls on election day, and full participation by faculty members is expected.

Arlene Frank, OR Womencenter Coordinator, read a statement on behalf of Teamsters Local 214. The statement was distributed to the Board.

It was noted that a State mediator has arranged for a meeting on July 18 between the College and Teamsters Local 214, as requested by the College.

Chairperson Towar thanked all unions for their support of the millage.

7.3 Public Comments/Petitions

None

8. ADJOURNMENT

Chairperson Towar adjourned the meeting at 8:12 p.m.

Respectfully submitted,

Pamela Kramer

Date

Jeanne Towar, Chairperson

Sandra Ritter, Secretary