

Board

Digest

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

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

Regular Meeting July 16, 2001

Chancellor's Comments

Vice Chancellor Clarence Brantley provided the evening's comments in Chancellor Thompson's absence. Mr. Thompson is away at a conference.

- There are now two finalists for the post of college chief information officer.
- There are five candidates for the open deans' positions; four are external, and one is internal.
- Several faculty hirings are to be presented on tonight's agenda. The board may expect many more in coming sessions as gaps in the faculty ranks caused by retirements are filled.
- Under "New Business" the board will be asked to authorize travel expenses to the Corporate University Conference.
- The Business and Community Alliance meeting of June 25 was very well attended. Four board members were present.
- One new staff member and one candidate will be presented to the board this evening.

President Norman Stephens introduced the candidate for the position of director of public service programs, William Furtaw, and his wife, Jane. President George Keith introduced the recently-appointed massage therapy coordinator, Janine McKay.

Dean Sharon Blackman provided an overview of Workforce Development Services. Dean Blackman distributed handouts and explained WDS' mission, its role in economic and career development, and the various grants which the program secures and administers. Dean Blackman also distributed copies of a newsletter produced by the technology department.

College Resources

The faculty appointments of Beth Garnsey, librarian (HL); Jennifer Craft, ESL (HL); Sarah Lemelin, ESL (AH); Judy Murdock, CIS (AH); Marvin Perlot, CIS (AH); Kenneth Sigler, CIS (AH); Thomas Zakrzewski, CIS (HL) were approved, as was the administrative appointment of William Furtaw, director of public services (AH) and the management staff (exempt) appointment of Arden Sergeant, academic services coordinator (CW).

The classified appointments of Deborah Coppi, science paraprofessional (AH), Destiny Love-Harrison, enrollment services specialist (DO); Julie McVicar, CIS paraprofessional (AH); Leanne Nadlicki, enrollment services specialist (DO); and Janice Sirmans, faculty secretary (RO) were also approved.

The assignment of an easement to Consumers Energy Company for installation of a natural gas pipeline to the CREST site at the Auburn Hills Campus was approved.

The monthly progress report on millage-funded renovations projects was approved.

An agreement with Enticed Information Technologies of Troy to furnish classroom audiovisual systems at a fixed price of \$16,866 for a one year period was approved.

An agreement was awarded to Spectra Contract Flooring of Sterling Heights to replace carpeting in the Highland Lakes Campus' Highland Hall, High Oaks Hall, the Student Center and the Redwood Center at a cost not to exceed \$118,429.

The following agreements with third party providers to furnish training and materials under Michigan Economic Development Training grants were approved via consent agenda procedure: Computer Horizons, to Kmart employees in the amount of \$270,000; Creative Technology and Training Solutions, to Kmart employees in the amount of \$30,000; Dale Carnegie Training, to DaimlerChrysler employees in the amount of \$40,000; Educational Enhancements, to EDS employees in the amount of \$48,000; Educational Enhancements, to Kmart employees in the amount of \$54,000; Educational Enhancements, to EDS employees in the amount of \$82,472; Nachi Robotics, to DaimlerChrysler employees in the amount of \$140,000; and Quilogy, to EDS employees in the amount of \$125,000.

New Business

The board authorized expenses connected to attendance at the Corporate University Conference to be held in New York City, September 9-12.

Comments

Chairperson Towar distributed her report on the ACCT Regional Convention.

Trustee Scott noted Cheryl Kozell's "relentless" round of presentations to Washington legislators on the CREST project, and praised her for "a fine job". Ms. Scott also showed photos from this year's Royal Oak Apple Run which raises money for firefighter scholarships, noting that this year's two scholarship winners are women.

Trustee Simmons praised Dean Nadia Boulos' presentation on the new LPN to ADN program to Detroit Medical Center representatives, and noted that DMC will sponsor 20 of their LPNs for associate degrees at OCC.

The board requested that confirmations of the dates and times of union negotiation sessions be provided in written form, with copies to the board of trustees.

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