



**BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES  
October 29, 2013  
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 at 6:00 p.m. by Chair Kelly at the Doris Mosher Foundation Guest House, 2480 Opdyke Road, Bloomfield Hills, Michigan.

1.2 Attendance

Present

Shirley Bryant, Trustee (arrived 6:02 p.m.)

Pamala Davis, Secretary

Daniel Kelly, Chair

Thomas Kuhn, Treasurer

Christine O'Sullivan, Trustee

Sandra Ritter, Trustee

Thomas Sullivan, Vice Chair

Absent

None

Guests

Robert Montgomery, Vice Chancellor for Information Technologies/Chief Information Officer

Chuck Flagg, Interim Executive Director, Information Technologies

Douglas Smith, Vice President of Acquest Realty Advisors

Trustee Sullivan asked to add an item to the agenda entitled 2013 Early Separation Incentive Plan for Senior Administrators and Management Staff. Chair Kelly advised him the Board could not do so as this item was not previously noted in the Board special meeting notice.

### 1.3 Server Systems College-Wide

Trustee Kuhn MOVED the Board of Trustees approve the purchase of server equipment from AdvizeX Technologies, LLC at a cost not to exceed \$500,814. Trustee Sullivan seconded.

Chuck Flagg, Interim Executive Director, Information Technologies, addressed the concern raised at the October Board meeting by Trustee Ritter that it was unwise to have the same company provide both the servers and storage. Mr. Flagg noted AdvizeX Technologies, LLC is a reseller. It does not hold the warranty to the servers. Cisco holds the warranty, and it is one of the top five IT manufacturers in the world.

Trustee Ritter noted a discrepancy in the cost of the servers stating her Board document for this item showed a purchase price of \$516,494. Robert Montgomery, Vice Chancellor for Information Technologies/Chief Information Officer, responded it was a clerical error when rewriting the bid to include the hard drive components. He confirmed the correct amount is \$516,494.

The purchase amount in the original motion was corrected to read \$516,494.

Trustee Sullivan MOVED to call the question, and Trustee Bryant seconded.

AYES: Bryant, Davis, Kuhn, O'Sullivan, Ritter, Sullivan

NAYS: Kelly Motion Carried

The vote on the motion to approve the purchase of server equipment from AdvizeX Technologies, LLC at a cost not to exceed \$516,494:

AYES: Bryant, Davis, Kelly, Kuhn, O'Sullivan, Ritter, Sullivan

NAYS: None Motion Carried

### 1.4 Move into Closed Session

Trustee Sullivan MOVED to go into closed session for the purpose of discussing real estate. Trustee Bryant seconded.

A roll call was taken:

AYES: Bryant, Davis, Kelly, Kuhn, O'Sullivan, Ritter, Sullivan

NAYS: None Motion Carried

The Board of Trustees returned to open session after adjournment of the closed session at 6:24 p.m.

1.5 OCC Property Purchase

Trustee Sullivan MOVED the Board of Trustees approve the purchase agreement of the Southfield property effective immediately. Trustee Bryant seconded.

AYES: Bryant, Davis, Kelly, Kuhn, O'Sullivan, Sullivan

NAYS: Ritter Motion Carried

1.6 Public Comments – None

**2. ADJOURNMENT**

Trustee Bryant MOVED to adjourn the meeting, and Trustee Sullivan seconded.

AYES: Bryant, Davis, Kelly, Kuhn, O'Sullivan, Ritter, Sullivan

NAYS: None Motion Carried

Chair Kelly adjourned the meeting at 6:27 p.m.

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Cherie A. Foster

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Date

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Daniel J. Kelly, Chair

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Pamala M. Davis, Secretary