



Board Digest

George A. Bee Administration Center
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**Regular Meeting
May 17, 2004**

Chancellor's Comments:

In Chancellor Spangler's absence, Vice Chancellor Clarence Brantley made the following announcements:

- The Southfield Campus-based Surgical Technology program received a merit award from the profession's licensing agency for achieving a 100% pass rate in the national licensing exams.
- An audience of approximately 1,500 saw 195 OCC nursing graduates receive their pins at ceremonies held at Troy Athens High School yesterday.
- The board held a special meeting on May 10 to discuss the OCC Strategic Plan. A summary of the meeting has been e-mailed to all college employees.

Introduced by Vice Chancellor George Keith, Auburn Hills Dean Lane Glenn provided handouts and an overview of the college's Student Life program. Research, Dean Glenn noted, indicates that students who remain on campus to participate in such activities display better academic records at OCC, are more successful transfer students, and do better in their careers.

Orchard Ridge President Edward Callaghan introduced new employee Sylvia Neal-Dixson.

College Resources

Sabbatical leaves for the fall, 2004 semester were approved for faculty members Marie Aratari and Peter Stine (both OR).

An annual contract was approved for humanities faculty member Diane Hill (OR).

The management staff (exempt) appointment of Mary Anne Cotton, administrative assistant, advancement (DO) was approved, as was the management staff (non-exempt) appointment of Lyman Rhodes, manager, theater, culinary & Studio Café (OR) and the management staff (grant funded – part time) appointment of Keith Pawlovich, P.A.S.S. specialist (HL).

The 2004-05 General Fund Budget of \$136.3 million was approved, with the understanding that personnel costs are to be no more than 80% of the operating budget.

The following items were approved via consent agenda procedure: authority to the college's construction managers, the Auch Company, to enter the following contracts: replacement of heating, ventilation, air conditioning, lighting and ceiling systems, Building D, Auburn Hills Campus, \$2,243,200; a 38,700 square-foot addition to Levinson Hall, Highland Lakes Campus, \$8,471,454; a 51,164 square-foot addition to Woodland Hall, Highland Lakes Campus, \$11,530,090; replacement of the kitchen hot water heat exchanger, Building J, Orchard Ridge

Campus, \$85,700; remodeling of the floor of room 145, Building J, Orchard Ridge Campus, \$79,200; replacement of the kitchen hood fire suppression system, Building J, Orchard Ridge Campus, \$33,100; replacement of Building B's west elevator, Royal Oak Campus, \$137,000; replacement of elevator, Southfield Campus, \$138,700.

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

The following contracts and agreements were also approved via consent agenda procedure: an affiliation agreement with St. John Detroit Riverview Hospital to provide on-site learning experiences for students in the Exercise Science program; purchase of a robot from Fanuc Robotics at a cost not to exceed \$39,500; an agreement with RMC Project Management to provide PMP Exam Prep training for EDS employees in an amount not to exceed \$100,000, through August 31, 2004; purchase and installation of carpeting for the Royal Oak Campus Library from the low bidder, Shock Brothers in the amount of \$34,500; a five-year lease with K & F Land Company for approximately 25,000 square feet of office space at University Technology Park, 3903 Hamlin Road, in the amount of \$329,000.

Academic and Student Affairs

Student representative Lisa Amman, membership coordinator for the Orchard Ridge Campus Phi Theta Kappa chapter, discussed her group's activities over the past year and provided an update on the college's three other PTK chapters.

Vice Chancellor George Keith reported that spring semester first day student credit hour counts are up 6.5% over last spring, and headcounts have increased by 6.6%.

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