



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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Regular Meeting July 19, 2004

Chancellor's Comments:

Dr. Mary Spangler reported the following:

- Chancellor Spangler offered congratulations to recently elected Board members Thomas Kuhn, Janice Simmons and Anne Scott.
- Chancellor Spangler also congratulated the newly elected officers of the Board: Dr. John Wangler, Chairperson; Ms. Anne Scott, Vice-Chairperson; and Mr. Philip Abraham, Secretary.
- The College has completed the negotiations for the lease of the office space on Hamlin Road in Rochester Hills. The Pontiac Place staff will move to the new location by July 31, 2004.
- The nursing department headed by Dr. Nadia Boulos has signed an agreement with Oakland University to allow nursing students to get their Master of Science in Nursing at the Highland Lakes Campus.
- On June 29, Chancellor Spangler testified in Lansing against HB 4228, which would allow communities to vote to separate from their community college district.
- Chancellor Spangler reported that she had attended a national homeland security conference in Bethesda, Maryland.
- Pam Kramer, Executive Assistant to the Chancellor, is currently on leave.
- The Chancellor's performance goals for next year will be presented later in the meeting.

Director of Physical Facilities, Dan Cherewick, made a presentation on behalf of the Facilities Committee. Mr. Cherewick's presentation outlined the Master Facilities Plan of the College for the Board. In it he identified 221 projects and provided pictures of some of the major projects approved by the Board over the last two years. There was some discussion on how to make a more detailed presentation of the facilities projects.

College Resources

The faculty appointments of Kirstine Evans, Counseling (HL), Magda Abuhassabu, IIC (AH) and Shelley Larson, English (RO/SF) were approved. The administrative staff appointment of Patricia Marback, Director Academic Technology (DO@RH) was approved as was the management staff appointments of Mark Woods, Research Analyst (DO@RH), Kayla LaHaie, Manager, Online Technologies (DO@RH); the promotion/transfer of Jeffrey Gayman to System Administrator (Windows/Exchange) (DO@RH) and Linda Perry to Financial Aid Officer (AH);

the reclassification of Tammy Roy to Cooperative Education Placement Services and Cooperative Office Assistant (AH), and the promotion/transfer of Kimberly Okamura to Student Services Specialist (SF). The Board also approved the separations for Nancy Rudary, English faculty (AH); Kip Kammer, Building Custodian (AH); Delois Whitelaw, Building Custodian (AH); and Richard Zahodnic, Director, Clinical Education/Respiratory Therapy (SF). The compensation plan for adjunct faculty was postponed until the next meeting. The new compensation plan for part-time Institutional Research staff was approved.

The monthly treasurer's report and the general fund budget status report were presented. The interior maintenance and mechanical equipment replacement and the concrete structural repairs and maintenance of the parking deck at RO were not passed. The monthly progress report on millage-funded construction projects was presented. The following items were approved: an affiliation agreement with A Plus Mobil Computer Service, Oakland Family Services and Textron Fastening Systems for the M-TEC PC User Support Technician Program; a contract with Professional Communications to provide wiring installation services not to exceed \$100,000; the purchase of ammunition and related supplies from CMP Distributors, Inc. at a cost of \$39,649; a contract with PowerPhone, Inc., for training at a cost of \$58,400 for the Oakland Police Academy; a contract with Priority Dispatch Corporation for training at the Oakland Police Academy not to exceed \$94,000; the purchase of the Phone Pass Speaking Test for the ESL Program from Ordinate Corporation in an amount not to exceed \$30,000; a contract for Unigraphics training with Bartech for \$50,000; a contract for Unigraphics training with Computer and Engineering Services for \$50,000; a contract for Unigraphics training with Global Technology for \$50,000; a contract for Unigraphics training with MSX International for \$50,000; a contract with Karoub Associates for lobbying services at a fee of \$4,000 per month; the purchase of academic software licenses for the CIS/BIS students from Macromedia PEP program in the amount of \$263,000.

Old Business

The Board elected Anne Scott representative and Janice Simmons alternate representative to the Michigan Community College Association (MCCA).

New Business

A statement of thanks to Janice Simmons for her service as Board Chairperson during the past two years was passed.

The Board accepted a copy of the 2004 – 2005 goals of the Chancellor for review and future discussion.

Reports

Trustee Jan Simmons reported that she had attended a seminar on diversity and requested that she be given a report on the diversity of the College staff.

Trustee Scott moved and the Board approved a motion that they establish a sub committee to identify the scope of an audit committee. In addition Trustee Scott encouraged the Board and College staff to attend the Dorene Hope Shank 13th Annual "Golf for Scholarships" outing scheduled for Shenandoah Country Club on August 13, 2004.

Trustee Kuhn requested that the Board review the meeting schedule at the August meeting.

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