



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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Regular Meeting December 13, 2004

Chancellor's Report:

Dr. Mary Spangler reported the following:

- The chancellor participated in the signing of a five-year extension of the Oaxaca Exchange Accord with Mexican officials at the Auburn Hills Campus, November 16.
- The chancellor and several staff members attended Walsh College's Fifth Annual Jeffrey W. Barry Tribute Dinner on November 16.
- 2004 Outstanding OCC Alumna Margaret Kelly has been selected by the American Association of Community Colleges as one of six community college graduates nationwide to receive the organization's Outstanding Alumni Award in Boston next spring. Mrs. Kelly has been named co-CEO of RE/MAX, the international real estate organization, and will become sole CEO next year.
- The Birmingham Bloomfield Chamber publication *Images of Birmingham Bloomfield* will feature an article on OCC in its 2005 edition.
- The board will vote tonight on new contracts for the college's officers.
- The chancellor recently visited the Royal Oak and Highland Lakes Childcare Centers and read to the children.
- Chief Information Officer Andrew Hillberry will provide a Strategic Plan update.
- Vice Chancellor Clarence Brantley will make the preliminary budget presentation for fiscal year 2005-2006.

CIO Andrew Hillberry noted that the strategic plan task forces have been meeting monthly, and, in fact, the Global Components Task Force will meet this Friday. An e-newsletter and minutes of the various task forces are available on the Strategic Plan Website.

Vice Chancellor Brantley provided a preliminary overview of the college budget for fiscal year 2005-2006. Tentative projections indicate a one percent increase in enrollment, a three percent increase in tuition, a three percent reduction in state appropriations, a four percent increase in property tax revenue and a slight increase in interest revenue. The operating budget is tentatively projected to increase by 5.6 percent.

College Resources

Continuing contracts were approved for the following faculty members: Kimberly Ball (AH); Ashish Rungla (AH); Elaine Fett (HL); Dawn Edford (OR); Vicki McNiff (OR); Joanne Roth (OR); Camille Ziolk (OR); and Charles Martin (RO).

The temporary faculty appointment of John Corbin, humanities (AH) was approved, as was the administrative (non-exempt) appointment of Deborah Bayer, director, CREST (AH). The following management staff (non-exempt) appointments were also approved: Janette Huhman, financial analyst (DO); James Caruso, director of clinical education/respiratory therapy (SF); Thad Dawley, programmer analyst (DO @ RH) and Sandra Thomas, programmer analyst (DO @ RH).

The maintenance appointment of Jason Plaskon (OR) was also approved.

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

The following contracts were approved via consent agenda procedure: purchase of Lab Volt equipment for the applied and engineering department technology program from Advanced Technologies Consultants, Inc., for \$58,186; a third-party contract to provide training for DaimlerChrysler Warren Truck Assembly Plant personnel with Excelerated Learning Institute, Inc., for \$37,000; a third-party contract on behalf of the Manufacturing Competitiveness Program consortium to provide training services from The Project Technologies Group in the amount of \$73,000.

Academic and Student Affairs

Vice Chancellor George Keith reported that findings in the recent assessment of the OCC Surgical Technology Program conducted by Beaumont Hospital indicate that “it is on its way to being one of the best programs of its type in the country”. The class of 2004, he noted, bested national averages in seven of nine categories, and the nursing staff is looking to develop additional certification programs in surgical technology.

Old Business

Secretary Abraham reported the work of the Subcommittee on Executive Contracts is progressing.

New Business

The board approved offering new employment contracts to seven of the college’s eight officers. Dr. Edward Callaghan will not be offered a new contract.

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