



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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Regular Meeting July 17, 2006

Chancellor's Report:

Chancellor Mary Spangler made the following comments:

- OCC will host a one-day workshop on sector strategies for critical industries at the Auburn Hills Campus on July 25. The event, sponsored by the AACC, Mott and Lumina foundations is virtually sold out.
- The national publication *Community College Week* has published data which show OCC to be among the top-25 associate degree conferring colleges in 2003-04 in the following areas: Family and Consumer Sciences, number 11; Non-minority Degrees, number 21; Health Professions, number 22; Business Management and Marketing, number 24.
- Approximately 1,000 graduates attended commencement on June 23. Commencement speaker was Channel 4 news anchor Rhonda Walker who gave an inspirational talk on her personal path to success.
- The chancellor will leave early tomorrow morning to attend the MCCA's inservice CEO training session in Traverse City. The board will join her later in the week for the annual MCCA Summer Workshop.
- The college will host an Educational Testing Services site visit to Auburn Hills to inspect the M-TEC and CREST facilities, as well as the campus' Workforce Development and technology operations.
- On July 11 the Highland Lakes Campus hosted 56 students and their parents at a student orientation event coordinated by Kelli Van Buren.

President Jackie Shadko introduced Orchard Ridge's new librarian, Nodja Springer-Ali. Interim President David Adams introduced new Royal Oak/Southfield counselor Nahrein Mirza.

College Resources

Sabbatical leave for the winter and spring, 2007 semesters was approved for Auburn Hills faculty member Gail Palmer.

Faculty appointments were approved for the following individuals: Eric Abbey, English (RO/SF); Ruth Laugal Olsen, chemistry (OR); Brian Shaw, mathematics (OR); Saul Grunfeld, science (RO/SF); Robert Lamphear, English (HL); and Joseph Helminski, English (HL).

The classified appointments of Karen Stauble, library technician (RO/SF); Shanelle Breeze, child care assistant (AH); and Marquel Howell, childcare assistant (OR) were approved, as was the maintenance appointment of Tarryl Moore (OR).

The monthly report on millage-funded renovation projects was presented.

Consent Agenda

The following items were approved by the board via consent agenda procedure: food merchandiser services for the Highland Lakes Campus from the low bidder, Merchandising Frontier, Inc. for \$34,958; training services for General Motors employees from GASC Technology Center for \$80,000 (through January 2, 2007); training services for General Motors

employees from Hi-Mark Industrial, Inc. for \$35,000 (through December 30, 2006).

A purchase of desktop computer equipment and peripherals from Dell Computer Corporation was approved for \$1,245,000. A \$355,770 purchase of servers and laptops from Dell was also approved.

Renewal of a contract for wiring installation services with Professional Communications, Inc. was approved for \$100,000.

New Business

A board subcommittee made up of trustees Davis and Kuhn will meet with the college's attorneys to discuss ramifications of a proposed board policy covering political canvassing on college property.

Comments

Vice Chair Anne Scott noted that the Annual Dorene Hope Shank Golf for Scholarships outing will take place at the Pine Knob Golf Course on Friday, August 11.

Special Session

Moving into special session the board elected officers. The new officers are: Pamala Davis, chair; Sandra Ritter, vice chair; and Anne Scott, secretary. Vice Chancellor Clarence Brantley was reappointed board treasurer.

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