



OAKLAND  
COMMUNITY  
COLLEGE

# Board Digest

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## **Regular Meeting September 21, 2009**

### **Public Comments**

Debbie Macon of West Bloomfield noted the scarcity of seating for audience members in the boardroom, and asked if the board has considered meeting in larger spaces on the campuses.

### **Chancellor's Report**

Chancellor Tim Meyer noted two significant OCC Foundation events. The first was the eighteenth annual OCC Golf for Scholarships outing on August 21, which raised a record \$42,000 for student scholarships. The chancellor congratulated the \$10,000 presenting sponsor, Delta Network Services, as well as the \$5,000 major sponsor, LJPR. He also thanked the event's committee and volunteers.

The second event is the official reception scheduled for Friday, October 23 marking the renaming of the Guest House as the "Doris Mosher Foundation House".

Chief Information Officer Andrew Hillberry reported that final fall enrollment figures show SCH's to be up 15.5% and headcount up 12.7% over last fall.

Athletic Director Laurie Huber presented the Forty-Fourth Annual Year End Raiders Athletic Report, along with a video of highlights from selected men's and women's basketball games. Ms. Huber noted that the annual alumni basketball game is scheduled for October 24.

Chief Information Officer Andrew Hillberry introduced the new coordinator of library electronic services Jeffrey Zachwieja; President Patricia Dolly introduced new nanotechnology instructor Dr. Tsung Yu Pan; Acting Chief Strategic Development Officer Cheryl Kozell introduced new IR research analyst Zheng Wang.

### **Academic and Student Affairs**

College Academic Senate Chair Mary Ann McGee reported that campus senate meetings were scheduled last week for the Royal Oak, Highland Lakes, Orchard Ridge and Auburn Hills campuses, but none convened for lack of a quorum.

Auburn Hills student Tricia Gonzales, vice president of the Auburn Hills chapter of Phi Theta Kappa, presented an overview of recent and upcoming Student Life activities at the campuses, including fundraisers for charity, film festivals, special speakers and a college-wide poetry contest.

Executive Director of Marketing David Adams made a PowerPoint presentation reviewing the college's promotional efforts over the past few months. Dr. Adams also covered the findings of recent public opinion polls in which the college scores well.

### **College Resources**

The temporary faculty appointment of Diana Clark, mental health/social work (AH); Bonnie Derisley, Academic Support Center (SF); Joseph Lowry, physics (OR); and Victoria Nikiforov, English (AH) were approved, as was a leave of absence for OR English faculty member Leah Michels.

The classified (full-time) appointment of Liesl Scullen, international student office secretary (AH) was approved, as was the maintenance (full-time) appointment of David Kubit (HL), and the public safety officer appointment of Kevin Taylor (CW).

### **Consent Agenda – Maintenance Projects**

The following maintenance projects were approved via consent agenda procedure: boiler, HVAC and switchgear equipment replacement, Building P, Auburn Hills Campus, \$4,836,900; perimeter sheet metal and EPDM flashing repair, Building A, Auburn Hills Campus, \$99,150; northwest ramp/stair ADA modifications, Building F, Auburn Hills Campus, \$69,700; Building H master planning, Orchard Ridge Campus, \$150,000; emergency underground sanitary line repair, Building J, Orchard Ridge Campus, \$35,329; ADA stage accessibility modifications, Jones Johnson Theater, Royal Oak Campus, \$91,000.

The monthly report on the progress of millage-funded renovation projects was submitted.

### **Consent Agenda – Contracts and Purchases**

The following contract was approved via consent agenda procedure: purchase of firefighter personal protection gear from the low bidder, Time Emergency Equipment of Roscommon, for \$66,560.

### **New Business**

Dawn Campbell, David Banchiu and Ty Partridge of EdEn Inc. presented the findings of the Staff Perception Survey, administered earlier this year in response to the Higher Learning Commission report. Another survey will be administered in May, 2010, to gauge any changes in perceptions. The board voted to accept the Staff Perception Survey.

Trustees Sullivan, Scott and Zimmerman were appointed to serve on the Board Audit Committee. Trustee Scott will serve a one-year term, Trustee Sullivan a two-year term and Trustee Zimmerman a three-year term.

Chairperson Bryant and Trustee Scott were elected as the college's ACCT Congress delegates. Vice Chancellor Clarence Brantley presented an overview of the planning and rationales for the forthcoming millage renewal election. A motion that the administration initiate the millage campaign process was passed by the board.

The board approved a timeline of January, 2010 for acceptance or rejection of a new policy governance approach in line with Higher Learning Commission recommendations.

The board approved renewal of the college's administrative officers' past contract for the next two years.

### **Comments**

Chairperson Shirley Bryant listed proposed dates for board retreats, and asked the trustees to indicate on which dates they were unavailable.

Trustee Sandra Ritter commended Chair Bryant on her patience and efforts to have all parties express their views.

Trustee Anne Scott noted the special Student Life program encouraging foster children to attend college to be held at the Auburn Hills Campus October 1.

Chairperson Bryant thanked Ms. Gonzales for her participation in tonight's meeting.

OCCFA President Mary Ston indicated her unit's displeasure at the slow pace of contract negotiations and noted that all of the associations' members have performed their jobs.

The board moved into closed session to discuss labor negotiations.

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