



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
2480 Opdyke Road, Bloomfield Hills, MI 48304-2266

(248) 341-2020 Fax (248) 341-2126

Regular Meeting April 12, 2010

President Steve Reif introduced Royal Oak/Southfield student Winona Bynum who will serve as student representative to the board this evening.

Public Comments

Georgia Dixon, a student in the medical assistance program, read and distributed a letter expressing her concerns regarding registration.

President Gordon May introduced Kelly Flores of the OCC's Signing Program and two of her students, Toni Ufolla and Mark Halley. The students recounted, by signing, their positive experiences at OCC, as well as their future academic and career plans.

Chancellor's Report

Chancellor Tim Meyer noted the following: subsequent to Cheryl Kozell's retirement on March 26, Pam Dorris has been appointed lead coordinator for the millage campaign; a presentation, due to be completed in a week, is being developed for board members who will be speaking on the millage before community civic groups.

Academic and Student Affairs

Royal Oak/Southfield student Winona Bynum provided an overview of recent and upcoming Student Life-related activities on the campuses, including a Health Career Opportunities Day held at Highland Lakes March 25, the OCC Culinary Team's third place showing at the ACF Regional Competition in Indianapolis, and a Royal Oak Bone Marrow Registry event, which recruited 30 new participants.

College Resources

A contract extending the appointment of Dr. Martha Smydra until July 1 as interim vice chancellor of academic and student affairs and naming her "executive in residence", beginning July 2, was approved.

Dean of Economic and Workforce Development Services Sharon Miller was named acting chief strategic development officer.

Vice Chancellor Clarence Brantley conducted the Public Hearing of the proposed 2010-2011 General Fund Budget. He noted that due to a loss of nearly \$11 million in property tax revenues, partially offset by a 3 percent increase in tuition and fees, OCC's General Fund Budget for 2010-11 will total \$157,623,536 – this constitutes \$2,688,413 less than fiscal year 2009-10. State appropriations are also expected to decrease by \$580,000, although investment income is anticipated to rise by \$1.55 million.

The raise in tuition for fiscal year 2010-11 will result in a hike of the per credit hour rate for in-district students from \$60.10 to \$62 – still the lowest tuition rate of all of the state's 28 community colleges.

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

Consent Agenda – Contracts and Purchases

The following contracts and purchases were approved via consent agenda procedure: resurfacing of the Auburn Hills Campus Auto Lab floor by the low bidder, K & M of Warren for \$28,344; desktop computer equipment and peripherals from Dell Computer Corporation for \$1,245,000; printer equipment and repair services from Sehi Computer Products for \$60,000; regulated waste management services from U.S. Industrial Technologies for \$35,000 through June 30, 2011; servers and laptops from Dell Computer Corporation for \$355,770; stationery, letterhead and envelopes from Nationwide Envelope for \$40,000; wiring installation services from Professional Communications Services for \$100,000; training and facilitation services from Boundary Systems, Ltd. at a rate of \$1,350 per day; training and facilitation services from DASI Solutions at a rate off \$1,200 per day; training and facilitation services from EdEn, Inc. at a rate of \$600 per day; training and facilitation services from Human Performance Technologies, Inc. at a rate of \$800 per day; training and facilitation services from Integral Consulting, Inc. at a rate of \$795 per day; training and facilitation services from Protech Professional Technical Services at a rate of \$1,500 per day; training services from Sensei Change Associates LLC for \$170,000; training and facilitation services from Technigraphics, Inc. at a rate of \$1,350 per day; affiliation agreements to provide on-site learning opportunities for students in the exercise technology program with Novi Doctors of Physical Therapy and Tominello Chiropractic of Royal Oak. A contract to provide training and facilitation services with MH Technologies, LLC at a rate of \$1,200 per day was approved.

New Business

The board adopted a resolution calling for a millage renewal election on August 3, 2010.

The board approved its 2010-11 Regular Meeting and Conference Schedule with the amendment that out-of-state travel dates be listed as “tentative”.

Board Member Reports and Comments

Trustee Sandra Ritter congratulated all those involved in the development of the recent O2O agreement with Oakland University. Mrs. Ritter also noted her gratification with the recognitions and honors bestowed on OCC employees at last Friday’s Excellence Day Celebration.

Vice Chair Anna Zimmerman asked for prayers for a speedy recovery for OCC’s Founder George Mosher who is currently hospitalized.

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