



OAKLAND
COMMUNITY
COLLEGE

Board Digest

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Regular Meeting May 17, 2010

Chancellor's Report

Chancellor Tim Meyer announced the following: Supporters of OCC, the advocacy committee supporting the OCC millage renewal, has engaged the services of consultants Steve Mitchell and Mark Grebner; a number of school district boards have passed resolutions in support of the OCC millage renewal; the external millage campaign will begin in June.

Dr. Meyer noted that OCC Dean of Nursing Nadia Boulos has received Oakland University's prestigious Nightingale Nursing Award for 2010. He then showed a videotape of Dr. Boulos' acceptance speech.

Academic and Student Affairs

College Academic Senate Chair Mary Ann McGee announced that she, Mary Ston and Marilyn Kokoszka have been reelected as chair, vice chair and secretary of the senate, and that four new chairpersons have been elected to the campus senates, with a good representation of newer faculty.

Royal Oak/Southfield student representative Sherry Rietz noted that her Phi Theta Kappa colleagues have prevailed upon her to announce that her story as an OCC student was featured on the front page of the May 1 edition of the Detroit Free Press. Ms. Rietz presented an overview of recent and upcoming Student Life-related activities on the campuses including celebration of the 40th Annual Earth Day, the formation of a new philosophy club at the Royal Oak Campus, a Student Musical Showcase, which featured 18 acts, and the start of the Highland Lakes Outdoor Concert Series on July 13.

Chancellor Meyer noted that the Higher Learning Commission report was completed on schedule, distributed to the board, and filed on May 1. He acknowledged the work of Jackie Shadko, Patricia Dolly, Mary Ann McGee, Catherine Rush, Martha Smydra, Cheryl Kozell, Nancy Showers and Betty Green in completing the document.

College Resources

The board presented retiring Auburn Hills ASC Paraprofessional Peggy Powell with a certificate and gift in recognition of her 31 years of service to the college.

The full-time classified appointment of Jonathan Pocisk, auto paraprofessional (AH), and the part-time classified appointment of Brian Mullen, BIS/CIS paraprofessional (RO) were approved, as were the public safety officer (CW) appointments of Kenneth Hurbert and Melissa Gajek.

The board approved the college's budget for Fiscal Year 2010-11. Totaling \$161,016,524, the new budget incorporates an 11 percent hike in tuition, the first such rise since fall, 2008. The revenue from the tuition increase partially offsets the 11.8 percent decline in property tax revenues the college will experience this year. The FY 2009-10 budget also incorporates significant cuts in expenditures for contract personnel, staff development, technology projects and equipment, furniture and carpet replacements.

Consent Agenda – Maintenance Agreements

The following maintenance projects were approved via consent agenda procedure: pre-construction services for the replacement of heating, ventilation and air conditioning equipment, as well as interior renovations to, the Highland Lakes Campus Physical Education Building – \$110,000; extension of the hot water connections to the Southfield Campus restrooms – \$34,900. A motion to authorize pre-construction services for the interior renovation of Building J, and the waterproofing of the Plaza at the Orchard Ridge Campus was approved – \$145,000.

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: an agreement to provide bus chartering services to the college's athletic teams from the low bidder, Michigan Charters of Novi for \$65,951; development of a renewable energy mobile unit from the low bidder, Renewable Services, LLC of Acme, Michigan for \$87,800; science products from Carolina Biological for \$50,000; science products from Ward's Natural Science for \$65,000; science products from Fisher Scientific for \$65,000; food and paper products from Gordon Food Service for \$50,000; general tools and supplies from Grainger for \$60,000; Symantec Ghost and Antivirus products and maintenance from Dell, Inc. for \$31,635; Versant English Tests from NCS Pearson, Inc. for \$48,006; a 48-month duplicating services equipment lease with Konica Minolta for \$6,891 per month; customized trainers and training services from Educated Business Resource Corporation at a cost mark-up not to exceed 6.5 percent; training services from TEK for \$290,000; training services from TIBA for \$25,000; fresh produce for the culinary arts department from Simon Leeman for \$80,000; fresh seafood for the culinary arts department from Northern Lakes Seafood for \$60,000.

Motions to purchase 25 Apple Mac computers from Apple Computer for \$75,153, and 17 replacement digital pianos from Evola Music for \$33,405 were approved.

Affiliation agreements with the Charter Township of Oakland, the West Bloomfield Fire Department, Health Quest Physical Therapy of Lake Orion, Chelsea Community Hospital – St. Joseph Mercy Health System; Doctor's Hospital of Michigan, and the Mt. Clemens Regional Medical Center, all of which provide on-site learning experiences for students in the EMT, exercise science, and surgical technology programs, were approved.

Unfinished Business

Upon Second Reading Purchasing Policy 3.4.2 was approved, with amendments.

Upon Second Reading, a new Travel and Expense Policy was approved, with amendments.

The policy for CD investments was approved, with amendments.

New Business

A resolution in support of the Farmington/Farmington Hills Pledge for Success was adopted by the board.

Comments

Trustee Sandra Ritter reported that she attended nine workshops at the AACC Annual Convention in Seattle, April 17-20, the key subject of which was the relationship of sustainability to leadership. Mrs. Ritter distributed handouts from the event on the subjects of "Appreciative Inquiry", the "Skills, Aptitudes and Values of Sustainability Professionals" and the "Sustainability Leadership Relational Model".

The board entered into a closed session to receive an update on labor relations.

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