



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

Phone 248.341.2000
Fax 248.341.2126

Regular Meeting August 21, 2012

Chancellor's Comments

Chancellor Tim Meyer announced he participated in a press conference today at Hewlett Packard headquarters in Pontiac to celebrate a \$5 million U.S. Department of Labor grant to Automation Alley. The purpose of the grant is to train unemployed workers for IT jobs. OCC is a major part of these training efforts.

With full college support, Student LIFE has assembled a series of informative events at the five campuses in commemoration of Patriot Week. Activities begin on September 11, the anniversary of the New York and Pennsylvania airliner tragedies, and conclude on September 17, Constitution Day. The college intends to make this an annual event.

Director of Public Safety Terry McCauley presented an overview of the college's Behavioral Assessment Review Team (BART) process addressing potential violence on campus. BART committees are composed of an academic dean, counselor, and public safety representative on all campuses. The program is also widely publicized.

Interim Chief Information Officer Robert Montgomery and Oakland County CIO Phil Bertolini, who is serving as a visiting CIO at OCC, presented an overview of the IT ReDesign process currently under way. Mr. Montgomery outlined the plan's three main initiatives – governance, transparency and project management. Future steps include (1) setting up a new IT governance structure, (2) establishing a project management office, (3) creating an IT Project Status web site and (4) completing the IT Service Catalog.

Auburn Hills Campus Dean Henry Tanaka introduced new English faculty member Quincy Norwood. Highland Lakes President Gordon May introduced new sign language faculty member Joanne Forbes. Orchard Ridge President Jackie Shadko introduced new English faculty member Robyn Tennison. Royal Oak/Southfield President Steve Reif introduced new Royal Oak faculty secretary Maria Blugerman, new Royal Oak/Southfield Counselor Michelle May, and new Royal Oak/Southfield business faculty member Carlespie McKinney.

Academic and Student Affairs

College Academic Senate Chair Shawn Dry noted the group has completed its review of the Liberal Arts Degree, the first time in OCC's history that this has been accomplished. Mr. Dry praised former senate chair Mary Ann McGee for leading for six years with "style and intelligence."

The senate membership looks forward to Staff Development Day, September 7.

Probationary appointments to the RO/SF math faculty were approved for Kipleting Mengrich and Daniel Preisler. The temporary appointment of Patricia Darga, nursing faculty (HL) was also approved.

The following staff appointments were announced: Nancy Showers, reclassified to administrative-exempt executive director of Institutional Research, Quality and Planning (AH); Kevin Thompson, paraprofessional, Landscape Technology (AH); Alejandro Herrera, Marketing, graphic/multi-media designer (AH); Lauraine Guilmette, business office specialist (AH); Cathey Maze, reclassified to administrative-exempt, associate vice chancellor, academic and student affairs (DO); Martin Orłowski, reclassified to administrative-exempt executive director of curriculum and student learning (OR); Paul Recollet, secretary, student financial resources and scholarships (SF); Virginia Boone, enrollment services student services specialist (SF); Brian Elkins, library learning services technician, part-time (SF); and Kristy Thurston, business office specialist, part-time (SF).

Consent Calendar – Contracts and Purchases

The following items were approved via Consent Calendar procedure: a three-year agreement with the low bidder, Trinity Transportation Group of Wyandotte, to provide bus chartering services for OCC athletic teams for \$67,481 annually; fifty additional licenses and the Business Insight reporting module for implementing the Image Now document management system from Perceptive Software, LLC for \$130,340; provision of internet service from Merit Networks for \$80,400 annually for 36 months; server back-up solution from the low bidder, Advize Technologies, LLC of Plymouth for \$90,401; video content management services from Multicast Media Technologies, Inc. for \$78,000 through June 30, 2013; IT training and facilitation services for Hewlett Packard for \$500,000 through June 30, 2013; an affiliation agreement with Deer Lake Athletic Club of Clawson to provide learning experiences for Exercise Science and Technology students; and janitorial equipment from the low bidder, Industrial Cleaning Supply of Waterford for \$52,906.

A motion to approve the use of Vector CANtech, Inc., for training services to Chrysler employees was approved for \$90,000 through June 30, 2013.

An affiliation agreement with Park Geriatric Village to provide learning experiences for Health Care Administration students was approved.

Comments

Trustee Anna Zimmerman announced she will not run again in the November trustee election. She stated that she appreciates all she has learned here at OCC, but is now going on to the next level of her life.

OCC Faculty Association President Mary Ann McGee thanked the board in advance for its anticipated passage of the new faculty labor agreement. She also thanked Chancellor Tim Meyer and Interim Chief Human Resources Officer William MacQueen for their leadership and openness in bringing the process to a successful conclusion and observed that it contains “the seeds of transformational change for the college.”

The board entered into closed session to discuss labor matters and the chancellor’s evaluation.

For further information on this session, contact College Communications 248.341.2122.