

BOARD DIGEST

George A. Bee Administration Center 2480 Opdyke Road, Bloomfield Hills, MI 48304-2266 Phone248.341.2000Fax248.341.2126

Regular Meeting February 26, 2013

Chancellor's Comments

Chancellor Tim Meyer noted OCC's lce Carving Team continues to distinguish itself and the college with team and individual first place showings at such venues as the Holland, Frankenmuth and Plymouth lce Festivals. The chancellor also noted OCC will celebrate its first annual Founders' Day, March 19, which is OCC "Founding Father" George Mosher's 92nd birthday. A Founders' Club has been established recognizing community service efforts by OCC faculty, staff and students, reflecting the community spirit of Mr. Mosher and his charter Board colleagues. Cake marking the celebration will be served at all campuses on March 19.

Vice Chancellor Richard Holcomb presented an overview of Winter 2013 registration.

College Resources

The following staff appointments were announced: Aqueta Colvard-Parrish, IT paraprofessional (OR); Michael Freeman, Interim Director of Client Technology Services (CW); Kristine Kasko, secretary, Student Financial Resources and Scholarships (OR); Charles Lavis, faculty technician (HL); Michael Maurer, natural and life sciences paraprofessional (RO/SF); Eleanor Thomas, president's office administrative assistant (RO/SF).

The Auch Company was authorized to enter into a construction contract for \$277,000 for installation of automatic fire door openers in Buildings A, B, C, D, F, G, J, L and M at the Orchard Ridge Campus. **Unfinished Business**

The Audit Policy 3.7.2 and the Audit Committee Charter were both passed upon second reading.

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