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**Regular Meeting
June 17, 2014**

Public Comment

Two faculty addressed the Board—one regarding communication with the Board and Administration and the other regarding partnering with American Honors.

Chancellor's Report

- Dr. Meyer acknowledged the OCC athletic teams' great season noting the Women's Volleyball Team was NJCAA District E Champions and MCCA Champions, the Men's Basketball Team was Eastern Conference Champions, the Women's Softball Team was NJCAA H District Champions, and the Men's Golf Team was Eastern Conference Champions. Numerous OCC students were recognized as outstanding athletes in their sport.
- The Chancellor highlighted recent media coverage for the College, including an article in the May/June 2014 issue of *CORP Magazine* titled "How Michigan Workers Can Adapt to Changing Jobs," describing OCC's ability to continue to adapt to the emerging and changing job scene. Dr. Meyer also played a WWJ radio interview aired at the May Detroit Regional Chamber Mackinac Policy Conference where he addressed why OCC kept "Community" in our name.
- CBT Project Leader Dr. George Boggs reported the conclusion of their master agreement with OCC. Fifteen nationally-known consultants worked on the OCC project over the past two years and provided the College 15 comprehensive reports, listed on [InfoMart](#).
- Dr. Cynthia Roman, President of Highland Lakes Campus, introduced Nancy Wong as the new Associate Academic Dean of Nursing and Health Professions.

Academic and Student Affairs

- Academic Senate Chair Shawn Dry updated the Board on the operations of Senate in May and June, including Senate work on integrated academic planning related to the EMP, a new curriculum review handbook, and recommendations to administration regarding veteran's services.

College Resources

- The monthly personnel monitoring report was provided to the Board, and the June [faculty recommendations](#) were approved.
- The final budget for 2014-15 was approved.
- The Board also approved a Transition Budget for the 2014-15 fiscal year to provide resources from the Plant Fund for equipment and capital projects.
- The Trustees approved the 2014-15 Renovation/Major Maintenance Program, consisting of multiple projects based on institutional priorities, submitted annually for approval.
- The following actions were taken by the Board:
 - Construction Program Manager Services contract awarded to Barton Malow
 - Integrated Design Solutions, TMP Associates, and SHW Group's current contracts for Architect and Engineering Services were extended to allow the Board to re-evaluate the new RFP proposals.

Unfinished Business

- The Trustees approved Dickinson Wright as the Board's legal services provider for the College through June 2017.

New Business

- Board Secretary Pam Davis was elected the Board's MCCA Representative and Trustee Shirley Bryant was elected as her alternate.
- The Board approved the first reading of changes to Board Policy 1.5.2 Order of Business.

Community Comments

- Mary Ann McGee, OCCFA President, acknowledged the work of the CBT, commented on moving the labor item on the Board's agenda, and the American Honors program. She also mentioned OCC's loss of OR employee Debbie Schmeichel.

For further information on this session, contact College Communications 248.341.2020.