



George A. Bee Administration Center
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Regular Meeting August 19, 2014

Public Comment

None

Chancellor's Report

- Dr. Meyer announced the Culinary Studies Institute received a \$55,000 donation from Syd and Elizabeth Ross (The Garden Party) for their fine work in supporting the event. OCC chefs and student chefs donated considerable time and talent to this special event.
- The Chancellor highlighted the new Estelle Mary Nealer Endowed Scholarship, a Highland Lakes retired faculty member who bequeathed the fully-funded endowment.
- Dr. Meyer shared the recent *Community College Weekly* ratings showing OCC 15th in the nation in degrees granted among community colleges and 24th among all colleges and universities.
- Dr. Cathey Maze reported the Board will receive regular updates on the Educational Master Plan (EMP) objectives including tonight's presentation by Dr. Jacqueline Shadko. Dr. Shadko is the Administrator-in-Charge of Objective #11—Early College and Dual Enrollment. OCC currently has three early college/fifth year programs and three college readiness programs. These programs provide high school students the opportunity to earn credits and/or degrees at OCC.
- The Chancellor introduced the new [AH President, Tim Taylor](#), formerly Frontier Community College President in Fairfield, IL. Dr. Taylor took office on July 6th.

Academic and Student Affairs

- Academic Senate Chair Shawn Dry reviewed the Senate's work in June. He reported Senate leadership and Chancellor's Cabinet are working together on shared governance principles. Mr. Dry also stated their focus for fall includes American Honors, HLC quality improvement project, course sequence model and Michigan Transfer Agreement.
- Marty Orlowski, Executive Director of Curriculum and Student Learning, and Kelly Perez-Vergara, Curriculum Analyst, provided an overview of the curriculum review process. Under this model, all curricula are reviewed every five years to ensure it is current, provides for common outcomes and is meeting community need.

College Resources

- The monthly personnel monitoring report was provided to the Board and the [August faculty recommendations](#) were approved.
- Board Chair Dan Kelly recognized Pam Jackson for 33 years of service to OCC as a math, construction management and business management instructor at the OR campus.
- Trustee Pam Davis presented Vice Chair Tom Sullivan and Trustee Shirley Bryant with five-year service pins from the Michigan Community College Association (MCCA).
- Chancellor Meyer honored Trustee Sandy Ritter with a 35-year MCCA service pin.
- The Board approved the 2014-15 IT projects list.
- The following contracts were approved by the Board:
 - Three-year College-wide elevator maintenance by KONE, Inc.
 - Harvard Business School program for Michigan New Jobs Training client delivered through Economic and Workforce Development

Unfinished Business

- The Trustees approved the revision to Board Policy 1.5.2 Order of Business.

New Business

None

Community Comments

- Trustee Ritter commented on the quarterly vendor reports.
- Chair Kelly reported the Audit Committee selected applicant Sara Voight to serve for a term ending December 2015.

For further information on this session, contact College Communications (248) 341.2020.