



**Regular Meeting
September 15, 2015**

Public Comment

- One individual commented on the photography lab at the Royal Oak Campus.

Academic Senate Report

- The Academic Senate Chair updated the Board on its recent activities, including work on distance education.

Labor Organizations and Associations

None

Chancellor's Report

- Dr. Meyer congratulated Southfield Campus English faculty member Nicole Pitts who was honored with a District One Community Leadership Award for her work on the Cooley Reuse Project. She was also recognized by the Detroit Mayor Mike Duggan for bringing economic and community development opportunities to the former school in northwest Detroit.
- The Chancellor honored OCC alum Arieal Taylor for her business startup, KidzCab, dedicated to transporting children to and from school and extracurricular activities. She created the idea in her OCC marketing class.
- Vice Chancellor of Academic Affairs Cathey Maze reviewed the status of distance education.
- Associate Vice Chancellor of Academic Affairs Tim Sherwood introduced Michael Goldin, the new Academic Dean of Math and Natural Science and three new faculty:
 - Abigail Sandusky—Business & Information Technologies, Highland Lakes
 - Todd Symington—Social Sciences, Royal Oak
 - Daniel Puig-Pey Stiefel—Math, Royal Oak/Southfield

Academic and Student Affairs

- Dr. Reif introduced the new Royal Oak/Southfield Campus student representative, Travaughn Jones. Travaughn reviewed the student activities across the College during September.

College Resources

- The [personnel monitoring report](#) was shared with the Board.
- Karen Robinson, retired English faculty at Highland Lakes, was recognized for her 27 years of service to OCC.
- Dr. David Becker, retired chemistry faculty at Auburn Hills, was honored for his 40 years of service.
- The Board approved the following consent items:
 - Bulk road salt for the campuses
 - College-wide print and copying equipment
 - The Innovative Learning Group contract for Economic and Workforce Development
 - The ETAS, Inc. contract for Economic and Workforce Development

Unfinished Business

None

New Business

- The Board approved the Operating Engineers Bargaining Unit Labor Agreement 2015-17.
- The State of Michigan Appropriation Local Strategic Value Resolution was approved.
- Vice Chair Shirley Bryant and Treasurer John McCulloch were appointed by the Board to represent the College at the ACCT Leadership Congress.

Board Member Reports and Comments

- Trustee Pam Davis suggested the Board review its bylaws and procedures.
- Trustee Kuhn asked that Treasurer McCulloch's suggestions to the tuition policy be added.
- Vice Chair Bryant commented on the benefits of the three workshops presented by administration.

For further information on this session, contact College Communications (248) 341-2020.