Campus President Tim Taylor facilitated the meeting with 18 faculty and staff and 2 guests in attendance.

**Announcements/Updates**

1. **President/Employee Communication Sessions**
   - President’s Office will schedule about 20 communication sessions, beginning September, with 10-15 faculty and staff per session, from mixed classifications, various departments.
   - Will provide an opportunity to get acquainted, exchange information and ask questions about campus/college.

2. **Students’ Lunch with the President**
   - Forty to forty-five attended. Feedback was given to questions raised at fall session. Clubs gave updates. Interesting insight into student point of view is gained at these sessions. If interested in observing, contact B. Green, President’s Office when next session is announced this fall.

3. **Orchard Ridge Interim Campus President**
   - AH President Tim Taylor will serve as interim president at Orchard Ridge May 1-July 31.

4. **New Custodial Schedule Beginning May 11 – Will save cost of gas and electricity**
   - Custodian G. Francisco.................................7:30am – 4:00pm
   - Grounds: B. Cowles, A. Gibson, G. Obidzinski........6:00am – 2:30pm
   - All other custodians .......................................4:00pm – 12:30am
   - Superintendent J. Nagalski..............................4:00pm – 12:30am

5. **Spring/Summer Construction Work**
   - Lot 2 outside B Building – Repair sink hole in concrete
   - Reconstruction of westbound Featherstone – Squirrel Road to Opdyke Road
   - Replacement of University Drive bridge over I-75
   - Reconstruction of Squirrel Road – Walton Blvd. to Dutton Road

6. **Suggestions Received**
   - Bathroom complaints – referred to Frank Zechmeister.
   - Student request for directions for dropping off homework after hours – Faculty may want to discuss this with their departments. President will take to Senate this Thursday.
   - Link budget to the College’s strategic objectives – Forwarded to P. Provenzano.
   - RaiderOne Card error in instructions – Forwarded to appropriate person.
   - Suggestions from suggestion box and from recent students’ Lunch with the President – will be taken to Academic Senate this Thursday.

7. **Commencement**
   - AH PTK President Denise Rizzo will be Commencement speaker.

8. **Summer Campus Hours**
   - A decision as to whether to close the AH Campus on Saturdays for Summer I and II will be made in the next week or two. Anyone who needs to know before the decision is made should contact the president.
9. **Open Computer Lab - Conversion to Classroom**

Plans are underway for F116 to be converted to a computer classroom. Dean Przymusinski will meet with a group of faculty to discuss what impact that would have and ways to minimize it.

10. **Late-Instructor Policy**

Senate discussed recommending a universal late instructor policy and decided instead to recommend that instructors put their own late policy on their syllabus indicating how long students would be required to wait before leaving class.

11. **New Foundation Programs – Carol Furlong, Executive Director, OCC Foundation**

Goal – to grow revenues to increase scholarships

Seeking volunteers for campus scholarship campaign kickoff in fall. Contact Foundation if you can help.

1) **Bookstore Roundup-Change A Life Campaign** kicked off April 6 and runs indefinitely. Funds raised from customers rounding up purchase total to the nearest dollar go to the Foundation to support scholarships and financial assistance.

2) **Foundation will offer 50 $500 tuition scholarships** beginning August 1, notifying students through the Foundation Facebook page. Names of winners to be drawn October 1 for Fall 2015 scholarships.

12. **Student Life Events**

Volunteers needed for Serving 12 for 50 Projects – 12 months of service for OCC’s 50th anniversary:

- 4/24, 1-3pm – Clean-up work, Common Ground Youth House, Royal Oak
- 5/17, 8:30am-1:00pm, help with Annual Flower Day at Clawson Farmers Market
- 6/20, Color Me Extraordinary 5k fun run, downtown Auburn Hills, benefitting Easter Seals

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**Upcoming Events:**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Location</th>
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<tbody>
<tr>
<td>April 24</td>
<td>Excellence Day, 2-4pm</td>
<td>OR:J306</td>
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<tr>
<td>May 21</td>
<td>Honors Convocation, 3-5pm</td>
<td>F123 and Atrium</td>
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<tr>
<td>May 30, Sat.</td>
<td>Commencement, 2pm</td>
<td>The Palace of Auburn Hills</td>
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</tbody>
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**Next Meeting:** Tuesday, May 5, 2015, 4:00pm-5:00pm, AH:F124

Submitted by Betty Green