



OAKLAND
COMMUNITY
COLLEGE

Board Digest

George A. Bee Administration Center
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Regular Meeting February 15, 2010

Culinary Studies Institute Chefs Kevin Enright and Doug Ganhs introduced students Jolie Skwiercz and Tyler Coleman who won the National Ice Carving Championship at Frankenmuth on January 29-31. Jolie and Tyler's efforts won the honor for OCC for the third straight year. The next competition in which the OCC team will participate is in Fairbanks, Alaska, February 20-March 5. Forty-five thousand visitors are expected to attend the event.

Chancellor's Report

Chancellor Tim Meyer provided an overview of the millage renewal campaign, which was launched last month. Two major activities have been identified – internal information sessions and development of external support. Internal Millage presentations have been made at all campus sites: to the union leadership, at Discipline Day, and before the College Academic Senate. Information will also be posted shortly on Infomart.

The chancellor indicated that everything is moving forward as planned and that he will continue to make regular progress reports.

Dean of Enrollment Services Carla Mathews introduced Director of Student Financial Resources & Scholarships Wilma Porter, who provided information on student financial aid disbursements at the college. As of January 28 the program has made 18,311 awards totaling \$49.9 million for 2009-2010 compared to 5,300 awards totaling \$3 million in payouts in 2000-2001.

Academic and Student Affairs

Mary Ann McGee, co-coordinator of the OCC Higher Learning Commission (HLC) Self Study, provided an overview of OCC's participation in the HLC's Academy for Assessment of Student Learning. As a first step the college has established a steering committee, known as the Student Learning Academy. It is composed of knowledgeable faculty and academic administrative staff, and will further develop institutional culture and increase commitments to the assessment and improvement of student learning. Ms. McGee provided the board with a draft outlining its role in advancing the goals of the Student Learning Academy. The board will review the document and provide a resolution as quickly as possible.

College Resources

The full-time (non-exempt) management staff appointment of Renee Oszust, financial services budget analyst (DO), was approved.

A motion to grant authority to the college's construction manager, the Auch Company, to enter into a construction contract to expand the information technology communications wiring room in Building M of the Orchard Ridge Campus was approved for the amount of \$151,000.

The monthly report on the progress of millage-funded construction projects was submitted.

Consent Agenda

The following contracts and purchases were approved via consent agenda procedure: purchase of

the Adobe Maintenance Renewal Program (through March 31, 2012) from the low bidder, Dell, for \$115,947; Technology Enhanced Classroom equipment and installation services from the low bidder, National Satellite, for \$14,180.

New Business

The board approved the chancellor goals for 2009-10.

Comments

Chairperson Shirley Bryant noted that the board continues to work on governance issues, during special meetings held prior to regular board meetings. A March retreat is planned.

Trustee Anne Scott noted that she and President Pat Dolly were able to step in with a millage presentation at a recent meeting of the Pontiac Rotary when the scheduled speaker was unable to appear.

For further information on this session, contact College Communications (248) 341-2122.