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Regular Meeting

September 20, 2010

Public Comments

With reference to the televising of board meetings, community member Debbie Macon suggested that she could supply information to the board on a number of community-based outlets in Oakland County.

Orchard Ridge faculty member Gerald Faye asked that the *Board Minutes* add an additional sentence from his statement at the August board meeting.

Chancellor's Report

Chancellor Tim Meyer indicated that he had three items on which he wished to report:

- The success of the August 20 "Golf for Scholarships" outing presented by the OCC Foundation. Over one hundred golfers participated. The Adecco team took first place with a 59, 12 under par. A substantial amount totaling over \$28,000 was collected, which underwrites 60 scholarships.
- Regular updates on topics such as enrollment, human resources, campus matters, the budget and IT developments will be presented to the board on a year-round basis.
- A series of strategic conversations derived from the Strategic Plan and centered around student success, e.g., College Readiness, Employment Readiness, Transfer Readiness, will be initiated. In addition, the board will be involved in OCC's Achieving the Dream efforts. Achieving the Dream is a national program that uses evidence-based data to gauge student success, particularly with respect to at-risk populations.

Vice Chancellor of Academic and Student Affairs Richard Holcomb presented an overview of fall registration. College-wide SCH's totaled 252,476.50, a 3.4 percent increase over last fall, and a 25.1 percent rise over the past five years. Student headcount totaled 28,984, a 3.1 percent increase over last fall, and a 20.2 percent rise over the past five years. The average number of credit hours taken by individual students has risen to 8.71, a 4.1 percent increase over the past five years.

Auburn Hills President Patricia Dolly introduced new faculty members Evelyn Chan (business), Linda Britton (math), Michelle Samtouni (social and behavioral science) and interim dean of academic and student services William Isenhardt. Royal Oak/Southfield President Steve Reif introduced new Southfield biology faculty member David West.

Academic and Student Affairs

College Academic Senate Chair Mary Ann McGee noted that the senate's first meeting of the new academic year takes place this Thursday.

Highland Lakes PTK Chapter President and board student representative Kimberly Vettraino provided an overview of recent and upcoming Student Life-related activities on the campuses, including blood drives, voter registration drives, a talent competition, guest speakers and sports team achievements.

College Resources

The temporary ESL faculty appointment of Jason Ali (RO/SF) was approved, as was the human resources administrative appointment of Susan Williams (DO). The public safety appointments of John Franzoni (CW), Keith Zumbrennen (CW) and Laura Ketelhut (grant-funded-CW) were also approved.

A contract to replace lighting in the auto, diesel, construction and landscaping labs at the Auburn Hills Campus was approved for \$162,100.

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

Consent Agenda – Contracts and Purchases

The following two items were removed from the Consent Agenda and approved separately: an agreement with Michigan State University to provide a series of accident investigation courses for the Oakland Police Academy for \$69,000; renewal of a lease agreement with the U.S. Government for the use of land at the Highland Lakes Campus for an air navigation/telecommunications antenna tower.

The following two items were approved via Consent Agenda procedure: purchase of the Amatrol Wind Turbine and Mechanical Drives Training Systems from Applied Technology Systems for the Auburn Hills Environmental Technology program for \$203,580; an affiliation agreement with Tri County Medical Professionals of Highland for on-site training of students in the health care administration program.

Unfinished Business

The board requested the administration to provide a detailed plan and cost breakdown for the recording of board meetings and their broadcast on public access channels and the OCC website.

A motion that the administration investigate an inexpensive process for the reproduction of textbooks was passed.

The board requested the administration to develop a plan that measures the performance of the members of the chancellor's cabinet.

New Business

No figures are yet available on receipts from the lease of the Royal Oak Parking structures for Arts, Beats & Eats.

Community Comments

Trustee Ritter commended the OCC Department of Public Safety for its recently-published Annual Report, and asked for a presentation before the board.

Trustee Scott noted that she will be attending the fall session of the Michigan Community College Association at Washtenaw.

Chair Bryant asked for an update on the status of developmental education at the college.

Trustee Ritter asked for an update on the Early College program at Orchard Ridge.

Trustee Sullivan expressed his enjoyment of hearing the views of board expert George Potter and looks forward to further conversations.

Faculty Association President Nick Valenti reminded the board of his earlier request to place Labor Organization Comments nearer to the beginning of the agenda.

For further information on this session, contact College Communications 248.341.2122.