



George A. Bee Administration Center
2480 Opdyke Road, Bloomfield Hills, MI 48304-2266

Phone 248.341.2000
Fax 248.341.2126

Regular Meeting September 17, 2013

Public Comment

Numerous individuals shared their views with the Board on the changes at the college and within the nursing program.

Chancellor's Report

- Chancellor Meyer commented on the OCC ad in the *Oakland Press College Guide*.
- Dr. Holcomb, Vice Chancellor of Academic and Student Affairs, reported on OCC enrollment trends. Specifically, enrollment and credit hours have declined due to the improving economy. Dr. Holcomb noted this is a national trend for colleges.
- Vice Chancellor of External Affairs Sharon Miller introduced the new OCC Foundation Executive Director Kathryn Rusak.
- Dr. Holcomb introduced new faculty members:
 - Brianne Bouska, HL Developmental English
 - Dr. Kim Davis, RO/SF Developmental English
- Dr. Maze introduced faculty member:
 - Christine Malmsten, AH Librarian

Academic and Student Affairs

- Academic Senate Chair Shawn Dry noted the first campus Senate meetings were held this month and the college Senate will meet in October.
- Dr. Cathey Maze, Associate Vice Chancellor of Academic and Student Affairs, gave a presentation on measuring student interest and community need used to forecast OCC's future educational programming.
- New student campus representative Rabia Khan (AH) gave an overview of the Student LIFE activities held in September.

College Resources

- One faculty position was approved by the Board.
- The contract for Incompass Learning Solutions, LLC, was approved. The agreement will provide training to support the Economic and Workforce Development partnership with the Michigan New Jobs Training program.

Unfinished Business

None

New Business

- Trustee Bryant reported on the Michigan Community College Association (MCCA) resolution to oppose the Michigan House Joint Resolution offering in-district tuition to all veterans and, instead, provide a scholarship for Michigan veterans funded by the state. The Board noted the federally-funded Montgomery GI Bill and the post 9/11 GI Bill should not be supplanted by decreasing college tuition. The Board approved the MCCA resolution which will be shared with legislators.

Community Comments

- Trustee Bryant asked administration to recommend improvements to the public comment portion of the meeting. She also reported the Foundation golf outing brought in more than \$43,000 for scholarships, the Garden Party generated

\$50,000 for Culinary Studies Institute scholarships and use of the OCC parking structures during Arts, Beats & Eats garnered approximately \$23,000 for the Foundation.

- Trustee Ritter requested the OCC Board be informed of Michigan Community College Association actions. It was stated the college's representative, Trustee Bryant, regularly shares MCCA information with the OCC Board.
- OCCFA President Mary Ann McGee commented on the level of dialogue at OCC, as well as input into the Chancellor's evaluation.

For further information on this session, contact College Communications 248.341.2020.