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## Regular Meeting May 20, 2014

### Public Comment

Sixteen community comments were heard, 13 of which were related to the College's tuition rate for undocumented students; one faculty – meeting room, one faculty – COMPASS letter, and one faculty – registration deadline.

### Chancellor's Report

- Chancellor Meyer showed photos of the demolition of Highland Hall at the Highland Lakes Campus and highlighted the many points of pride for the College in May, including honors convocations, commencement, and presenting the State of the College Address before the Oakland County Board of Commissioners.
- Vice Chancellor of External Affairs Sharon Miller presented the recommendations of the task force examining international student tuition. Among the recommendations, the task force proposed charging the in-district rate to immigrants, non-immigrants/work visa holders and DACA (Deferred Action for Childhood Arrivals) students if they live in-district; thereby providing the same rate as other Oakland County residents. Out-of-state tuition will apply to students living outside of Michigan, F-1 students who do not own property in Michigan or undocumented students who do not own property in Michigan.
- Summer I enrollment figures were shared by Dr. Cathey Maze, Vice Chancellor of Academic and Student Affairs. She reported the highest headcounts were recorded in 2010 (17,436) given the downturn in the economy, but they have been declining each year since. The largest decreases from last year's numbers were 18.9% at Royal Oak and 25.0% at Southfield. The improving economy and lower K-12 enrollments are two key factors impacting OCC enrollment.
- Rick Kolcz, Interim Vice Chancellor of Administrative Services, introduced Public Safety Officer James Myers, who joined the Auburn Hills Campus force.

### Academic and Student Affairs

- Academic Senate Chair Shawn Dry updated the Board on the work of Senate in May which included continuing work on the student success definition and implementing two motions: college-level English placement prerequisite and waiving prerequisites for college guest and degree holding students.
- An overview of Student LIFE activities held in April and May were reported by Royal Oak/Southfield student representative Blanca Fox. She also mentioned OCC's involvement in the PTK Conference held this spring.
- Dr. Meyer introduced the American Honors program being discussed at the College. American Honors will provide high achieving students the opportunity to obtain an honors-level two-year degree at OCC and the ability to transfer to a top-tier four-year university to complete their bachelor's degree. Dr. Steve Reif, President of the Royal Oak/Southfield Campuses, and Dr. Maze shared the benefit the program brings to faculty including teaching honors courses, increased enrollment, professional development and global opportunities. Implementation of the American Honors program is [Objective 4](#) of the Educational Master Plan.

### College Resources

- The monthly personnel monitoring report was provided to the Board and the May [faculty recommendations](#) were approved.
- Two retirees were honored by the Board:
  - Anna Bouchard—AH student services specialist served OCC for 11 years.
  - Stephanie Spears-Boothe—AH admissions recruiter served OCC for 26 years.

- Interim CFO Chuck Thomas reported a budget workshop was held earlier in May prior to tonight’s 2014-15 Budget Public Hearing. A balanced budget was presented by Mr. Thomas noting the following: the College is beginning a three-year budget cycle, property taxes are lower than projected, enrollment/credit hours align with projections and the proposed tuition increase was included.
- A motion to approve the 2014-15 tuition rates was approved unanimously, which included the recommendations of the international task force. The new rates, which still position OCC as offering some of the lowest rates in Michigan, are:
  - In-district students – \$82.00 per credit hour
  - Out-of-district students – \$154.00 per credit hour
  - Out-of-state students – \$216.00 per credit hour
- The following contracts were approved by the Board:
  - Gorno Ford for the purchase of public safety vehicles
  - Applied Imaging to provide duplicating services equipment
  - Simon Leeman, wholesale food distributor, for Culinary Studies Institute
  - Applied Technology Systems for the purchase of classroom welding equipment

**Unfinished Business**

- The Trustees tabled “Legal Services” to the June Board meeting.

**New Business**

None.

**Community Comments**

- Mary Ann McGee, OCCFA President, commented on the transition budget.
- Kelly Taylor, Vice President of AFSCME Local 2042, thanked the Chancellor for attending their general membership meeting and providing updates on the State of the College presentation and the Southfield property purchase, among other topics.
- Chair Dan Kelly appointed Trustee Shirley Bryant to represent the Board on the Audit Committee.
- Vice Chair Sullivan complimented the Chancellor and his team for the informative State of the College presentation before the Oakland County.

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