



**Regular Meeting
November 18, 2014**

Welcome

- Vice Chair Tom Sullivan chaired the meeting in the absence of Chair Kelly.

Public Comment

None

Academic Senate Report

Senate Chair Shawn Dry reported on several items including:

- Participation on the EMP outcome teams and steering committee
- Faculty Assessment Day in September
- Ongoing work on curriculum development and review of 13 programs

Labor Organizations and Associations

- OCCFA President Mary Ann McGee congratulated Trustee Bryant on her re-election and commented on the productive relationship meetings between OCCFA and administration representatives. She also thanked Trustee Ritter for her 36 years of service on the OCC Board.

Chancellor's Report

- Public Safety Director Terry McCauley presented the College's Clery Act and Annual Security [Report](#) to the Board. In addition, he shared Public Safety will implement the expanded obligations under the Violence Against Women Reauthorization Act.
- Vice Chancellor of External Affairs Sharon Miller introduced Carol Furlong, the new Foundation Executive Director, and Associate Vice Chancellor of Academic and Student Affairs Tim Sherwood introduced Kelly Perez-Vergara, the new of Director of Curriculum Research and Operations.

Academic and Student Affairs

- Student representative Shannon Woody discussed College-wide activities in October and November, including the "Human Library" event at the HL Campus, the "12 for 50" volunteer program underway at the AH Campus, and the appearance of the PanaMo band at the OR Campus.

College Resources

- The monthly [personnel monitoring report](#) was provided to the Board, and the November faculty recommendations were approved.
- The Board received a [financial update](#) from the Vice Chancellor of Administrative Services, Peter Provenzano along with the annual audit report from Plante Moran.
- Quarterly reports on College facilities and information technology were presented.
- The Board approved the contracts for snow removal, bulk road salt and ETAS, Inc., (Economic and Workforce Development's instructional programs).

Unfinished Business

None

New Business

- January 20, 2015, was approved as the Special Meeting date for officer elections and the Board's regular monthly meeting. The calendar for the remainder of the year will be approved at the January meeting.
- The Board approved resolutions authorizing exemption of taxes from capture by the Farmington and Farmington Hills' Grand River Corridor Improvement Authorities. Instead, the College will negotiate a contract in the future with the cities and the Corridor Improvement Authorities.
- The Board approved the College's annual healthcare contribution limit of 80% toward employee medical benefits.

Board Member Reports and Comments

- Trustee Bryant congratulated Dr. Jackie Shadko on her appointment as Vice Chancellor Student Services. She thanked Trustee Sandy Ritter for her years of service on the Board. She also commented on meeting Dr. Gordon May at the recent ACCT Conference.
- Acting Chair Tom Sullivan and Trustee Tom Kuhn thanked Trustee Ritter for her service to the College.
- Trustee Ritter also commented on her years as a Board member.

For further information on this session, contact College Communications (248) 341-2020.