



**Regular Meeting  
February 17, 2015**

**Public Comment**

None

**Academic Senate Report**

None

**Labor Organizations and Associations**

None

**Chancellor's Report**

- The Chancellor reported on:
  - Governor Snyder's budget proposal which includes a 1.5% increase in state funding for OCC, if approved by the legislature.
  - The College hosting the MCCA Spring Board Meeting featuring dinner prepared by the Culinary Studies Institute and a performance by the theatre program.
  - The 50<sup>th</sup> Anniversary Commencement featuring the Honorable Steven Rhodes, US Bankruptcy Court for the Eastern District of Michigan.
  - The OCC Student Nursing Association accomplishments including election to five posts on the Michigan Student Nursing Association Board (MSNA) and seven MSNA awards.
- Vice Chancellor of External Affairs Sharon Miller provided an overview of the Michigan New Jobs Training (MNJT) program and the College's participation to date. OCC garnered 13 contracts totaling nearly \$9.5 million in training funds and approximately 1,000 new jobs for the region.
- Vice Chancellor for Human Resources Bill MacQueen introduced Jasen Witt, Associate Vice Chancellor for Human Resources, who comes to OCC from Troy Schools. Dr. Tim Sherwood, Associate Vice Chancellor for Academic Affairs, welcomed Dr. Sarah Sidiropoulos, Auburn Hills Biology Faculty. Dr. Sidiropoulos was formerly with Bitterroot College in Montana. Dr. Jackie Shadko, Vice Chancellor of Student Services, introduced Shawn Griffin who joins the Highland Lakes Student Financial Resources and Scholarships office as Financial Aid Manager.

**Academic and Student Affairs**

- Student representative Denise Rizzo shared a number of February activities including a poverty simulation at the Auburn Hills Campus, healthy relationship workshops at Southfield and the screening of "Soul Food Junkies" at the Royal Oak Campus.

**College Resources**

- The [personnel monitoring report](#) was shared with the Board, and there were no faculty recommendations for the month.
- The Board approved the following consent items:
  - Robot Remote A-Cab R-30iB Transformers for the Auburn Hills Advanced Technology Center
  - 2015-2018 Dispatch Agreement with the Oakland County Sheriff's Department
  - Marketing services supporting the 50<sup>th</sup> anniversary campaign
  - Investment advisory services by The PFM Group of Ann Arbor
  - The Palace rental for the College's 2015 Commencement

- ProTech Professional Technical Services, Inc., for training and facilitation services
- Workforce Intelligence Network/Southeast Michigan Community Alliance (WIN/SEMCA) services

#### **Unfinished Business**

- The Board approved its amended 2015 special meeting and workshop schedule.

#### **New Business**

- A motion to provide ACCT Lifetime Membership to former Trustee Sandra Ritter failed.

#### **Board Member Reports and Comments**

- Chair Sullivan announced he and Treasurer John McCulloch will serve on the Board's Audit Committee. Applicants for a community position on the committee are being sought.
- The Board approved going into closed session to discuss a real estate matter.

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