

Board Digest

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Regular Meeting July 13, 2009

Chancellor's Report

Chancellor Tim Meyer reported that President Barack Obama will speak at Macomb Community College on July 14 to express his support of the crucial role that community colleges play in employment-focused education. The chancellor also noted that OCC was invited to participate in the event because of a partnership it is developing in cooperation with CISCO Systems, Henry Ford Community College, Macomb Community College and Davenport University to create curricula for training students in health care records management.

Academic and Student Affairs

College Academic Senate Chair Mary Ann McGee noted that the senate has concluded its business for the academic year and will resume in September.

College Resources

The management staff (non-exempt) appointment of Research Analyst Zheng Wang (AH) was approved, as was the classified appointment of Parts and Tool Crib Attendant Timothy Whitehead (AH).

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

Consent Agenda – Contracts and Purchases

The following contracts and purchases were approved via consent agenda procedure: purchase of ammunition and related supplies for the Oakland Police Academy from the low bidder, Michigan Police Equipment of Charlotte, for \$89,306; purchase and installation of a target system for the Oakland Police Academy from Meggitt Training Systems, Inc. for \$48,410; film training services from Film Industry Training, LLC at a rate of \$1,250 per student; an affiliation agreement to provide on-site training for students in the Exercise Science Program With Fox Run Village of Novi.

New Business

Proposed amendments to the bylaws of the Michigan Community College Association were approved.

Comments

Trustee Sandra Ritter noted that board review of the college cabinet officers' contracts and the chancellor's evaluation is an integral part of the board's accountability to the public.

For further information on this session, contact College Communications (248) 341-2122.