



George A. Bee Administration Center
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Regular Meeting August 20, 2013

Public Comment

Seven individuals shared their views with the Board on a number of topics, including English Department recommendations, communication within the institution, the Division of College Readiness, nursing and tutoring.

Chancellor's Report

- Chancellor Meyer reported the Royal Oak Campus structures will be available for Arts, Beats & Eats parking at a cost of \$15 per car with the proceeds going to OCC student scholarships. A private management company will run the structures during the festival.
- Dr. Meyer also stated OCC representatives met with Waterford Township officials regarding the demolition of Highland Hall (HL). The officials did not have any objection.
- Dr. Holcomb, Vice Chancellor of Academic and Student Affairs, presented data on the number of international students impacted by the tuition increase. Dr. Holcomb cited five Michigan community colleges with similar or greater out-of-state tuition compared to OCC.
- Dr. Holcomb introduced new faculty members:
 - Colin James, OR ESL instructor
 - Monica Oery, RO EST instructor

Academic and Student Affairs

- Academic Senate Chair Shawn Dry updated the Board on Senate plans for this year.
- Marty Orlowski, Executive Director of Curriculum and Student Learning and Kelly Perez-Vergara, Curriculum Analyst, gave a presentation detailing their research on community need and student interest as it relates to program offerings. Research from the three-year period 2009-2012 revealed only four associate degree programs account for 59% of all degree completions. In the same period, eight certificate programs account for 50% of all certificate completions.

College Resources

- Seven faculty positions were approved by the Board.
- Contracts for Shoretel phone maintenance and equipment, Brightwing and Innovative Learning Group were approved by the Board.
- The Chancellor and the Board recognized Dennis Bartleman, RO Behavioral Sciences faculty, for his 46 years of service to the college.

Unfinished Business

None.

New Business

- The Board approved a separation incentive plan for exempt administrators and management staff with 10 or more years of full-time OCC service as of December 31, 2013, and bargaining unit administrators and managers (i.e., Teamsters) classified as C51 or higher with 10 or more years of full-time OCC service as of December 31, 2013. This plan supports the College's new vision and direction by providing administrative flexibility. An election to resign or retire under the plan must be made by October 31, 2013.
- The Board plans to schedule a workshop in the coming months with CBT representatives to provide greater explanation of the CBT reports.

Community Comments

- Trustee Bryant commented on the MCCA conference.
- OCCFA representative Bill Isanhart commented on ceramics faculty, faculty attendance at Board meetings and shared governance.

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