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**Regular Meeting
February 14, 2011**

Chancellor's Report

Chancellor Tim Meyer distributed a schematic of the ReDesign flow process showing all constituent group interactions. Dr. Meyer also noted that there has been an overwhelming response to the January 18 State of the College Address – over 1,600 hits have been recorded. The address, as well as future board meetings, are also being considered for webcasting.

Chief Information Officer Andrew Hillberry provided an overview of Winter, 2011 registration. Student Credit Hours (SCHs) decreased by one half of one percent compared to last winter, although SCH's have increased by 30 percent over the last five years. Credit hours taken by students also decreased by one percent, although they have increased by 4.3 percent in the last five years.

Interim Chief Development Officer and Dean of Workforce Development Sharon Miller introduced the new EWD Business Services Manager Audra Westbrook. Royal Oak/Southfield President Steve Reif introduced new BIS/CIS faculty member Hanny Othman.

Retiree Noreen Ruehs was presented with a certificate of appreciation by the board.

Academic and Student Affairs

Auburn Hills Student Representative Tricia Melnikov covered salient student events at various campuses including an appearance by entrepreneur Roy Juarez, Jr. at Auburn Hills on February 25, the successful Highland Lakes Blood Drive on February 3, the Orchard Ridge Greek Expo scheduled for February 24, and the February 25 "Get Lifted" Gospel Extravaganza at Royal Oak on February 25.

College Resources

The part-time classified appointment of Marilyn Smale, International Student Office secretary (AH); Lanora Bryant, Economic and Workforce Development secretary (AH); and Lindsay Mitchell, library learning resources technician (HL), were approved.

Vice Chancellor of Administrative Services Clarence Brantley provided an update to the preliminary 2011-12 budget presented at the January board meeting. Mr. Brantley also presented a report relating to possible tuition increase schedules for consideration in preparing the 2011-12 budget and five-year budget projections. The monthly report on the progress of millage-funded renovation projects was presented.

Consent Agenda – Contracts and Purchases

The following items were approved via Consent Agenda: the use of JankowskiCo for additional marketing and communications services; application and project administration services for the New Jobs Training Program from Educational Enhancements, Inc. of Rochester, Michigan; both through June 30.

New Business

The board voted to name the browsing collection in the Highland Lake Campus Library the "Susan Fiems Browsing Collection." The late Mrs. Fiems' Outstanding Employee and Emeritus Status awards will be displayed. The board of trustees voted to change its meeting times to the third Tuesday, rather than the third Monday, of the month beginning in June.

A revision to Board Policy 1.4.2 ("Regular Meetings – Posting of Notices") was lodged for action at the March meeting.

Comments

Trustee Thomas Sullivan, who also serves on the OCC Foundation Board, provided information on the 2009-10 scholarships awarded by the Foundation.

Board Secretary Pamala Davis indicated her desire to vote separately on the equity portion of the cabinet officers' contracts, as opposed to the evaluation portion.

Trustee Anna Zimmerman indicated her desire that the Board Audit Committee appear regularly on the agenda. Trustee Sandra Ritter added that the board needs to identify the information on which it wants regular updates – not only the audit committee, but the OCC Foundation and other items.

For further information on this session, contact College Communications 248.341.2122.