



George A. Bee Administration Center  
2480 Opdyke Road, Bloomfield Hills, MI 48304-2266

Phone 248.341.2000  
Fax 248.341.2126

## Regular Meeting October 18, 2011

### Chancellor's Comments

(See below, under Academic and Student Affairs)

Vice Chancellor Brantley and Director of Public Safety McCauley provided an overview of the college's response to a U.S. Department of Education's review of OCC compliance with the Clery Act. President Gordon May introduced new Highland Lakes ACCESS secretary Baiba Ejups.

### Academic and Student Affairs

Student Representative Marcia Dinkins highlighted a number of student events occurring over the past month, including a financial literacy workshop at Orchard Ridge (September 22), an "Eliminating Stress" Workshop at Royal Oak/Southfield (September 27-29), a Red Cross blood drive at Highland Lakes (September 29), and the joint OCC Auburn Hills-OU Health Walk and Fair (October 13), which raised \$2,500 for Pontiac's free Burnstein Clinic.

Following up on Vice Chancellor Holcomb's presentation of the OCC Student Profile at last month's board meeting, Chancellor Tim Meyer outlined findings on Student Readiness, a topic embedded in the Strategic Plan. The chancellor noted four College Strategic Priorities: College Readiness, Transfer Readiness, Employment Readiness and the focusing of resources on student learning.

He then discussed the numbers of First-Time In Any College (FTIAC) students enrolling in the fall semester, how many require Developmental English and Math classes, their age, ethnicity and goals. The number of developmental sections, and seats filled on each campus was presented, along with policies and considerations to improve developmental student success.

### College Resources

The full-time appointment of Amy Pepper, enrollment services administrative specialist (RO), was announced. A construction contract for replacement of the powerhouse 1500 KVA primary transformer/secondary feeder at the Royal Oak Campus was approved for \$91,600.

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

### Consent Calendar – Contracts and Purchases

The following items were approved via Consent Calendar procedure: purchase of Perceptive Software's ImageNow products for content management and document imaging for \$292,575; a 12-month renewal of the Blackboard license agreement for \$184,455; purchase of a security management system, including three years' service, from the low bidder, Delta Network Services, for \$408,750; technology-enhanced classroom equipment and installation services from National Satellite/Communications Corp. for \$350,000.

### New Business

The board voted to establish a committee of officers to meet with the college attorney for the purpose of reviewing the chancellor's contract, and bringing the findings back to the full board.

\* \* \*

The board entered closed session for an update on labor negotiations.

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