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Regular Meeting January 17, 2012

Chancellor's Comments

Chancellor Meyer deferred his comments to make time for two important presentations to be made later in the meeting.

President Steve Reif introduced new Royal Oak/Southfield mathematics instructor Thomas Hayman. President Jacqueline Shadko introduced Orchard Ridge's new dean of academic and student services, Dr. Phyllis Curtis-Tweed.

Academic and Student Affairs

Auburn Hills President Patricia Dolly announced that Board Student Representative MiVida Burrus was selected as keynote speaker at Achieving the Dream's annual Student Success meeting in Dallas, February 28. More than 1,400 people will attend the event.

Ms. Burrus opened her student report by thanking the OCC board, staff and faculty for their dedication to student success, and for nominating her as Achieving the Dream keynoter. She then provided an overview of Student Life activities at the various campuses, including Dr. Martin Luther King, Jr. observances, blood drives, voter registration drives and guest speakers.

The Personnel Monitoring Report for January was submitted.

Retiring Auburn Hills Business Office Specialist Mary Jane Lucisano was presented with a certificate by the board in recognition of her 23 years of service.

Vice Chancellor for Administrative Services Clarence Brantley presented the preliminary 2012-13 General Fund Budget.

Consent Calendar – College Facilities

The following items were approved via consent agenda procedure: campus-wide replacements of interior and exterior doors, Auburn Hills - \$569,400; replacement of electrical transformer and switchgear, Highland Lakes Campus - \$271,600; elevator evaluation and replacement, Levinson Hall, Highland Lakes Campus - \$266,000, elevator evaluation and replacement, Student Center, Highland Lakes Campus - \$267,800.

A motion to upgrade the Orchard Ridge power plant boiler was also approved for \$719,300.

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

Consent Calendar – Contracts and Purchases

The following items were approved via consent calendar procedure: purchase of AMATROL educational software from the sole supplier, Applied Technology Systems, Inc. for \$86,500; a 2012-15 police dispatch service agreement between Oakland County and OCC for \$370,092; training for Chrysler employees from dSpace, Inc., through June 20, 2012, for \$180,000; training for Chrysler employees from ETAS, Inc., through June 30, 2012, for \$240,000.

A motion to approve the purchase of training services for Chrysler employees through June 30, 2012 was also approved for \$400,000.

New Business

Renewal of the employment contract for Chancellor Tim Meyer was approved by the board.

A presentation by College Brain Trust Project Leader, Dr. George Boggs, outlined how the organization's consulting services will help OCC strengthen operations and organizational, academic and financial structures to improve student success.

Dr. Boggs listed the college's strengths – an excellent academic reputation, sustainable and conservative fiscal management, ability of the leadership to plan for a future of improved student success in an era of declining revenue. Dr. Boggs also noted the high quality of OCC's institutional research operation. Challenges include significant budget shortfalls through 2025, the need to improve student success measures and close achievement gaps by building a culture of evidence in which decisions are data-informed, and the necessity to complete an integrated College Academic Master Plan. Dr. Boggs added that throughout the two-year project CBT will provide quarterly reports to the chancellor and board, as well as a comprehensive final report. The first reading of a board policy to ban smoking on all college property was passed.

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