



George A. Bee Administration Center
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Regular Meeting November 19, 2013

Public Comment

Five people commented on a number of topics including the ceramics program, the math conference held at OCC and changes within the College.

Chancellor's Report

Chancellor Meyer congratulated the Orchard Ridge Campus on their certificate of recognition and special environmental sensitivity award from the City of Farmington Hills Beautification Commission. He also recognized Dr. Pam Jackson (OR math faculty) for being named National Association of Professional Women's (NAPW) VIP Woman of the Year.

- Bob Montgomery, Vice Chancellor for IT, and Sharon Miller, Vice Chancellor of External Affairs, provided the Board an update on broadcasting their meetings. OCC is the only community college in the state providing cable public access channels DVD copies of board meetings.
- Dr. Gordon May, AH President, introduced Thomas Dayfield, a new AH public safety officer.
- Chancellor Meyer introduced the Interim Vice Chancellor of Administrative Services Richard Kolz who will oversee the College's physical assets and public safety, and Charles Thomas, Interim Vice Chancellor of Business and Finance, who will be responsible for the College's financial assets.

Academic and Student Affairs

- Academic Senate Chair Shawn Dry updated the Board on the recent work of Senate.
- Student campus representative Rabia Khan (AH) gave an overview of the Student LIFE activities held in November and upcoming events.
- "Curriculum Life Cycle Model—Understanding OCC's Future" was presented by Executive Director of Curriculum and Student Learning Marty Orłowski and Curriculum Analyst Kelly Perez-Vergara.

College Resources

- Recommendations for continuing contracts were approved for the following faculty members: Gheorghita Tres, Spanish, AH; Tiffany Ofeimu, social sciences, HL; Tara Broeckel, English, OR; Bridget Johnson, social sciences, OR; Yolanda Hargrove, English, RO/SF; Kathleen Liggett, college readiness, RO/SF; Valerie Merriwether, learning resources, RO/SF; and Hany Othman, business/information technologies, RO/SF.
The full-time temporary appointment of Terry A. Weideman, nursing, HL, was approved.
- The College received an unqualified opinion from Plante & Moran, LLC, on its 2012-2013 annual audit—the highest level of assurance.
- The Board approved Auch Construction to oversee demolition of Highland Hall on the Highland Lakes Campus.
- The following contracts were also unanimously approved by the Board:
 - Information Technologies Network Maintenance
 - Information Technologies Operations Audit
 - Innovative Learning Group (EWD programming)
 - The Math Works, Inc. (EWD programming)

Unfinished Business

None

New Business

- The Board approved funding for the 2013 Early Separation Incentive Plan. These retirements will be announced to the College community.
- The Board approved the state mandated annual healthcare contribution requirement maintaining the current 80/20 cost sharing between the College and employees.

Community Comments

- Trustee Bryant commented on the new statewide branding campaign generated by the Michigan Community College Association (MCCA) and the “Four Centers of Excellence” initiative launched by MCCA.
- OCCFA President Mary Ann McGee commented on the release of the CBT reports.

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