



**Regular Meeting
November 17, 2015**

Public Comment

- Three individuals from the Young Democrats group commented on OCC's textbook costs.
- Faculty member Leah Michels brought forward full-time and adjunct income differences.

Academic Senate Report

- The Academic Senate Chair updated the Board on its recent activities, including projects on degree and academic recommendations, prioritization of online courses, curriculum review and EMP objectives.
- Presented recommendations on tuition policy considerations (diversity and accessibility of programs).

Labor Organizations and Associations

None

Chancellor's Report

- Dr. Meyer addressed transparency and checks and balances of concerns via board, whistleblower websites, public comments, etc.
- Vice Chancellor for External Affairs Sharon Miller presented new College website launched November 1, led by Marketing and IT teams.
- Public Safety Director Terry McCauley reviewed the "Clery Act and Annual Security Report;" highlighted U.S. Department of Education roundtable invitation to OCC as one of 10 select colleges across country.

Academic and Student Affairs

- Associate Vice Chancellor of Academic Affairs Tim Sherwood introduced new faculty member Michael Banning, Art, Orchard Ridge.
- Student representative Travaughn Jones reviewed student activities across the College during fall semester.
- Vice Chancellor of Academic Affairs Cathey Maze reviewed the "Online Higher Learning Commission Update."

College Resources

- The [personnel monitoring report](#) was shared with the Board.
- Anetia Pace, retired shipping/receiving personnel at Auburn Hills, was recognized for her 30 years of service to OCC.
- Vice Chancellor of Administrative Services Peter Provenzano reviewed the Finance Quarterly Report, 2014-2015 Annual Audit and the new Comprehensive Annual Financial Report as well as the implementation of GASB 68 (unfunded pension benefit obligation). Plante Moran reviewed audit

results and its “unmodified” opinion, the highest available. Audit Committee Chair Craig Roshak notified the Board of its extensive review and satisfaction with results.

- The Board approved the following consent items:
 - Accident Investigation and Medical and Fire Dispatch Training
 - Replacement vehicles for Public Safety
 - The Dykema Gossett and Kelly Services contracts
 - The office supplies contract with Office Depot (formerly OfficeMax)
 - The Ellucian SQL database license and migration services contracts
 - Extension of architect/engineering firm agreement with IDS and TMP

Unfinished Business

None

New Business

- The Board approved first reading of the revised Smoking Policy.
- December 15, 2015, and January 19, 2016, approved as new meeting dates.

Board Member Reports and Comments

- Trustee Pam Davis commended the Young Democrats group on bringing the textbook cost issue before the Board.
- Vice Chair Shirley Bryant thanked the negotiation teams for a professional and effective process. Chairperson Tom Sullivan seconded.

For further information on this session, contact College Communications at (248) 341-2020.