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## Regular Meeting December 13, 2011

### Chancellor's Comments

Chancellor Meyer made the following observations:

- The college is actively supporting a variety of Michigan Community College Association initiatives, notably bills before both the state house and senate enhancing opportunities for dual-enrollment high school students to attend colleges by improving funding patterns so enrollments do not adversely affect the colleges or K-12 districts financially.
- Last Monday morning State Senator David Robertson, representing northern Oakland and most of Genesee counties, was hosted on a tour of Auburn Hills' CREST site and Advanced Technology facilities.
- OCC leadership is engaging in strategic discussions with Macomb and Wayne County Community College counterparts on possible cost-saving joint ventures including resource sharing, health insurance efficiencies and pooled purchasing initiatives.

### Academic and Student Affairs

Auburn Hills Student Representative to the Board MiVida Burrus, noting her graduation from OCC, is currently attending Walsh College, but will still take classes at OCC for another two semesters. Ms. Burrus thanked the board and administration for their support on behalf of the Student Life Programs, its students and advisors. She noted three important events, the "OCC's Got Talent" show held at Orchard Ridge on November 17, and the upcoming Welcome Weeks for students and Resource Fairs to be held at all campuses in the new year. Chancellor Meyer announced he will resume his discussions on developmental education at the January 17, 2012 board meeting when policies and procedures will be covered.

### College Resources

The full-time faculty appointment of Thomas Hayman, mathematics (RO/SF) was approved, as was the announcement of the full-time, non-exempt administrative appointment of Cynthia Roman, dean of nursing and health professions and technologies (HL/SF). The temporary administrative (non-exempt) appointment of Thomas Boozer as interim dean of academic and student services (AH) was also approved. 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: provision of medical and fire dispatch training services for the Oakland Police Academy from the low bidder, Priority Dispatch Corporation, through December, 2014 for \$69,250; an affiliation agreement with POH Medical Center for clinical training for students in the nursing program; and customized training services from the Michigan Manufacturing Technology Center through June 30, 2012 for \$172,888.

A motion to authorize purchase of a three-year Microsoft License Agreement with the low bidder, the Dell Corporation, was approved for \$210,722, effective through January 31, 2015.

### Comments

Trustee Shirley Bryant thanked Board Secretary Pam Davis for assuming Ms. Bryant's MCCA duties during her convalescence.

Trustees Davis, Sullivan, and Zimmerman extended best wishes for the holiday season to all.

Nick Valenti announced that Mary Ann McGee was recently elected faculty association president. He thanked the board for their times together and wished all a happy holiday.

Mary Ann McGee announced that with her assumption of OCCFA presidency, she is resigning her position as chair of the College Academic Senate. Vice Chair Shawn Dry will assume the chairmanship.