



George A. Bee Administration Center
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Regular Meeting November 20, 2012

Chancellor's Comments

Chancellor Tim Meyer presented a video aired on Channel 2 this morning featuring OCC CSI alumna April Forbes and her husband, James, proprietors of The Cakeria Bakery in Pontiac. The couple recently won first place and a \$10,000 prize on the top-rated Food Network show "Cupcake Wars." The chancellor also wished everybody a happy Thanksgiving holiday.

Vice Chancellor Clarence Brantley provided an overview of the 2011-12 annual audit process. He then introduced Partner Paul Edwards of Plante Moran, the college's independent auditing firm.

Mr. Edwards announced that OCC received an "unqualified opinion," the highest possible grade, on its financial statements and operations. Mr. Edwards noted two "findings," both of which have been corrected.

Craig Roshak, chair of the Board of Trustees Audit Committee, stated the process worked very well, and reflects "continuous improvement."

A contract was approved with the Southfield Downtown Development Authority to purchase 4.8 acres adjacent to the Southfield Campus for \$1.5 million. The property fronts Rutland Drive and Nine Mile Road, and will enable the rapidly-growing campus to expand.

Academic and Student Affairs

OCC Academic Senate Chair Shawn Dry reported Senate representatives are engaged in a continuing conversation with the chancellor regarding the group's future role.

Chancellor Meyer provided an overview of the college's initiatives in Employment Readiness, one of OCC's four Strategic Priorities. His presentation covered (1) Employment-Related Services Offered by OCC; (2) Understanding the Labor Market; (3) Feedback on Educational Quality, including the Community Awareness Survey, OCC Graduate Feedback and the Employer Survey; and (4) Ongoing Research and Initiatives.

The staff appointments of Israel Odeka and John Short, custodians (OR) were approved.

The faculty culinary appointment of Julie Selonke (OR) was approved, as were the full-time temporary faculty appointments of Jesse Cleary and Terri Frank, librarians (AH); Patricia Darga, nursing (HL); Joseph Mantey, business (OR); Susan Ruellen, ESL (OR) and Joanna Balk, librarian (OR).

The Construction Report, showing the progress of millage-funded construction projects, was presented.

New Business

First reading of revisions to the Board Policy Foreward; EEO Policy (0.0.2); Enforcement of Policies (1.7.5); Personnel Dispute Resolution (2.51); Personnel Complaint Procedure (2.5.2); Discrimination Prohibition (2.61); Definitions (2.62); Compliance (2.63); Disability Accommodation (2.65) Complaint Procedure (2.66); and Retaliation (2.67) were approved.

The December, 2012 Board Meeting was canceled by board motion.

Comments

Trustee Sandra Ritter thanked outgoing Trustee Anna Zimmerman for her service.

Board Secretary Pamala Davis expressed her delight at the Southfield property purchase and bade farewell to retiring Auburn Hills President Pat Dolly and Trustee Anna Zimmerman.

Board Chair Tom Kuhn presented a certificate to Trustee Zimmerman and noted her commitment.

Trustee Zimmerman stated it was a pleasure to be a part of OCC for six years.

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