



George A. Bee Administration Center
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Regular Meeting July 16, 2013

A total of nine faculty members, retirees and students expressed their views on a variety of topics, including changes in math offerings, the impact of tuition increases on ESL students, and the value of the ceramics program.

Chancellor's Comments

Chancellor Tim Meyer announced OCC parking will be available for this year's Arts, Beats & Eats event in Royal Oak. A permit was filed by the college with the City of Royal Oak for use of the RO Campus parking decks. A plan is also being developed for OCC to manage deck parking, with proceeds going to the OCC Foundation. The Chancellor observed this coming Thursday is Director of College Communications George Cartsonis' final day of employment prior to retirement. A celebration honoring Cartsonis will be held at Pasquale's Restaurant in Royal Oak on September 19 from 5:30 – 7:30 pm to which all are invited.

Chancellor Meyer introduced Wayne State University Law School and Michigan Community College Association Parliamentarian Coco Slewert, who provided an overview of the creation of organizational minutes based on procedures found in *Roberts' Rules of Order* and the Open Meetings Act.

Interim Highland Lakes President Cynthia Roman and Interim Dean of Nursing Lori Przymusinski provided overviews of the OCC nursing programs, future career and educational prospects for Associate Degree Nursing program graduates, and plans for the OCC Mobile Nurse Clinic.

Associate Vice Chancellor Cathey Maze provided the cost and usage rationales for the permanent closing of the OCC Children's Centers this fall.

Dr. Maze also provided an overview of the Ceramic Technology program, covering such topics as employment opportunities, number of degree and certificate completions, transferability of credits to senior institutions and the high percentage of auditing students.

Vice Chancellor Richard Holcomb introduced new AH librarian Alexis Zirpoli; HL President Gordon May introduced new AH tool crib attendant Shelly Stoll; and RO/SF President introduced new RO faculty secretary Ericka Jones.

Academic and Student Affairs

College Academic Senate Chair Shawn Dry distributed documents to the board containing information on the Senate.

College Resources

The following staff appointments were presented to the board: Dr. Cynthia Roman, Interim Campus President, HL (through 12/31/13); Lori Przymusinski, Interim Dean of Nursing and Health Professions, HL/SF (through 12/31/13); William MacQueen, Vice Chancellor for Human Resources; and Kathryn Rusak, Executive Director of OCC Foundation.

In addition, Dr. Gordon May was transferred as President from the Highland Lakes to the Auburn Hills Campus. Robert Montgomery was promoted to the position of Vice Chancellor for Information Technologies/Chief Information Officer.

Retired OR History professor Marilyn Kokoszka accepted a certificate of appreciation from the board in recognition of her 44 years at OCC.

The board will obtain community input before any action is taken on the proposed demolition of Highland Hall at the Highland Lakes Campus.

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

The board approved a contract with KONE, Inc. to perform college-wide elevator maintenance services for \$80,864.

The board voted to authorize Chair Dan Kelly to appoint an ad hoc committee to review board IT policies. Mr. Kelly appointed Trustees Kuhn, Sullivan, and Ritter .

A board workshop, tentatively scheduled for August, will be held to discuss board interaction, with a focus on board goals.

The board voted to extend the terms of the current Board Audit Committee members through December 2013.

Comments

Trustees Davis, Bryant and Ritter expressed their best wishes to George Cartsonis on the occasion of his retirement.

Faculty Association President Mary Ann McGee noted the attendance of various faculty members at recent board meetings is the culmination of attempts to engage the administration.

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