



George A. Bee Administration Center
2480 Opdyke Road, Bloomfield Hills, MI 48304-2266

Phone 248.341.2000
Fax 248.341.2126

Regular Meeting February 18, 2014

Public Comment

OCCFA presented the Board their no confidence petition. In response, the Board passed this motion: **“The Board of Trustees supports the Chancellor and the leadership of the College in providing for the educational needs of our community and the success of our students.”** Academic Dean Lori Przymusinski and Campus Affairs Dean Robert Spann read a letter in support of the Chancellor and Cabinet as well as the direction of the College on behalf of their fellow deans. Additionally, four people commented on the ceramics program.

Chancellor’s Report

- Chancellor Meyer commented on OCC’s partnership in the Goldman Sachs *10,000 Small Businesses* program that links learning to business development. OCC is one of the providers of the training for the business community.
- Dr. Meyer noted RO/SF Campus Affairs Dean Lloyd Crews was recognized for his selection as one of the “Oakland County Elite 40 Under 40” from over 500 nominees.
- Dr. Meyer was pleased to announce OCC’s Ice Carving Team took first and second place at the Plymouth Ice Festival, with individuals taking first, second, third, fourth, and sixth place. In Holland, the team took first place, with individuals placing first and fourth. Lastly, at the Frankenmuth Snowfest, the team took first and second place, with individuals placing first, second, third and fourth place. We commend the students, as well as their coach, Chef Doug Ganhs.
- The Culinary Department also had another big win. Coach Chef Kevin Enright and Assistant Coach Chef Julie Selonke had their five-man student team win the American Culinary Federation (ACF) of Michigan Hot Food Competition against Baker College with a High Silver. They will travel on to regionals in March.
- Chef Doug Ganhs won ACF of Michigan Chefs de Cuisine Association Chef Educator of the Year.

Academic and Student Affairs

- Academic Senate Chair Shawn Dry updated the Board on the recent work of Senate, which included providing administration feedback on the student success definition.
- Student campus representative Kyle Lafollette (OR) gave an overview of the Student LIFE activities held in January and early February as well as upcoming events.
- A presentation on “Winter Enrollment” was given by Interim Vice Chancellor of Academic and Student Affairs. Dr. Maze noted the highest headcount was in 2010-11 due to economic factors. This year’s winter headcount is 25,367 which is similar to 2008-09 levels.
- Chancellor Meyer provided the Board an overview of the work being done to determine community need and improve student success. He shared the data driven process to identify community need and the important role faculty play in delivering the curriculum.

College Resources

- The Board recognized the following retirees:
 - Dr. Tony Ingram, RO/SF Academic Dean, for his 17 years of service.
 - Dr. Gordon May, HL and AH President, for his 27 years of service.
- Anthony Thomas, OR, was appointed as College Readiness Division Counselor.
- The Board approved Auch Construction to oversee removal and replacement of an elevator at the AH campus.
- The following contracts were also approved by the Board:

- Continuum Services (snow removal and de-icing)
- Deaf & Hearing Impaired Services
- Incompass Learning Solutions, LLC

Unfinished Business

None

New Business

- The Board approved the following items:
 - Selection of four law firms to bid on the College's legal services.
 - First reading of the revision of Board Policy 0.0.6. - Safe Work Environment.
 - Authorization of the expenditure of funds needed for a Faculty Separation Incentive Plan, not to exceed \$4.8 million.

Community Comments

- Trustee Ritter commented on her participation at the ACCT National Legislative Summit in Washington, DC.
- Vice Chair Sullivan read a letter of support for the Chancellor and his leadership from Michigan J. Gingell, Chairman of the Oakland County Board of Commissioners. Trustee Bryant recognized the ceramics program is highly valued in the community and is used as enrichment by many students, but the cost per credit hour to provide the program far exceeds the tuition received. She suggested options should be explored so as to use tax dollars more prudently. Trustee Bryant read the letter of support for OCC and Chancellor Meyer from Oakland County Executive Brooks Patterson that was shared with the College community.
- Chair Kelly noted the affection the retirees have for the College when they accepted their recognition certificates. He said it is unfortunate we have gotten to this state and requested the administration and faculty to work together to resolve their differences.

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