



**Regular Meeting  
June 16, 2015**

**Public Comment**

- Two individuals commented on international student tuition and enrollment.

**Academic Senate Report**

- The Academic Senate Chair provided a summary of Senate's work during the past 2014-15 academic year and activities for next year.

**Labor Organizations and Associations**

None

**Chancellor's Report**

- The Chancellor shared a number of updates including:
  - OCC participated in the Governor's budget press conference which included the announcement of another \$15.6 million for skilled trades programs for community colleges.
  - The 50<sup>th</sup> anniversary TV commercials featuring Brooks Patterson, Paul W. Smith and Florine Mark are gaining a lot of attention for the College.
  - The employee 50<sup>th</sup> anniversary party drew approximately 200 attendees; and on the same evening, the Great Lakes Tasting event celebrated its 20<sup>th</sup> anniversary.
  - Commencement featured the Honorable Justice Steven Rhodes with over 800 graduates participating.
  - The Garden Party was held and proceeds from the event benefit the OCC Culinary Studies Institute. Last year, Culinary received \$55,000 from the event.
  - *Crain's* "Twenty in Their 20s" recognized current OCC employee Kelly Perez-Vergara and alum Niles Heron.
  - The Waterford Kettering High School "college board" showed an overwhelming majority of seniors plan to attend OCC next fall.
- Executive Director of Institutional Effectiveness Martin Orlowski and Director of Academic Effectiveness Kelly Perez-Vergara presented a summary of enrollment trends over the past decades. They noted several factors impacting enrollment:
  - Unemployment and other economic factors affect enrollment.
  - Since fall 2008, the majority of community colleges in Southeast Michigan have experienced similar enrollment cycles as OCC.
  - OCC headcount is up 6% from the pre-recession period of 2005-06 to 2013-14.
  - K-12 enrollment in Oakland County is dropping significantly.
  - Since 1960, 27 post-secondary higher education institutions (**not** including online schools) were established in Oakland County and this competition will increase.

**Academic and Student Affairs**

None

### **College Resources**

- The [personnel monitoring report](#) was shared with the Board.
- Berna Holmes was recognized by the Board for her 44 years of service to OCC.
- The 2015-16 final budget was approved by the Board.
- The Board approved the following consent items:
  - Bus chartering services for athletics for the 2015-16 academic year
  - Amatrol Mechatronics Trainers for the Auburn Hills Campus
  - Attorney consulting fees
  - College-wide interpreting services for the 2015-16 academic year

### **Unfinished Business**

- The following Board policies were approved on second reading:
  - Treasurer Policy 1.3.4
  - Financial Reserves Policy 3.7.7
  - Investment Policy 3.10
  - Sexual Misconduct Prohibition Policy 2.6.4

### **New Business**

- The Board approved Treasurer John McCulloch and Vice Chair Shirley Bryant as the College's Michigan Community College Association representative and alternate (respectively).

### **Board Member Reports and Comments**

- Vice Chair Bryant commented on how wonderful commencement was.

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