



**Regular Meeting
December 15, 2015**

Public Comment

- Several individuals from the Young Democrats group commented on OCC's textbook costs.

Academic Senate Report

- The Academic Senate Chair reported the group is continuing the work reported on previously. Additionally, Senate plans to investigate textbook costs and will invite the Young Democrats to their meeting.

Labor Organizations and Associations

- OCCFA President Mary Ann McGee announced Mary Ston will be replacing her as president next year. She also addressed OCC's enrollment.

Chancellor's Report

- Dr. Meyer reported on several key events:
 - Dean Henry Tanaka's recent trip to Japan as part of an international delegation
 - OCC was awarded more than \$1 million in Perkins Career & Technical Grants
 - Accreditation of the Respiratory Care Program
 - Accreditation of the Sign Language Interpreter degree program—the first and only accredited program in Michigan
- Vice Chancellor of Academic Affairs Cathey Maze and Executive Director of Institutional Effectiveness Martin Orłowski presented an enrollment update. They reported several factors such as low unemployment, competition from other higher education institutions and shrinking pool of high school graduates have contributed to a decline in enrollment for the winter semester. This decline is being experienced statewide by community colleges.
- Vice Chancellor of Administrative Services Peter Provenzano introduced the new Executive Director of Facilities Operations [Robert Kelly](#).

Academic and Student Affairs

- Student representative Travaughn Jones reviewed student activities across the College during winter semester.

College Resources

- The [personnel monitoring report](#) was shared with the Board.

Unfinished Business

- The new OCC Smoking Policy was approved on second reading. The policy prohibits the use of e-cigarettes on College grounds.

New Business

- The Board approved its Tax Resolution Financing Opt-Out Resolution
- The 2016 Board meeting [schedule](#) was approved.
- Trustee Tom Kuhn presented several proposals regarding Board meeting reports, televised meetings, and establishing an ad hoc committee to review policies.

Board Member Reports and Comments

- The Board wished the College community a happy and safe holiday break.

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