



**BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
June 19, 2018
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

Chair McCulloch called the meeting to order at 7:00 p.m.

1.2 Attendance

Present

John P. McCulloch, Chair
Pamala M. Davis, Vice Chair
Susan E. Anderson, Treasurer
Kathleen A. Bertolini, Trustee
Shirley Bryant, Trustee
Pamela S. Jackson, Trustee

Absent

Christine M. O'Sullivan, Secretary

1.3 Approval of Agenda

Trustee Bryant MOVED to approve the agenda, and Trustee Anderson seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None

Motion Passed

1.4 Approval of May 15, 2018 Regular Board Meeting Minutes

Trustee Davis MOVED to approve the May 15, 2018 Regular Board Meeting Minutes.
Trustee Jackson seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None

Motion Passed

1.5 Public Comments – None

1.6 Academic Senate Report

Academic Senate Chair Shawn Dry provided a review of the Academic Senate's activity for the 2017-2018 school year, including:

- Assisted in the development of the HLC assurance argument for the 2019 accreditation visit
- Recommended revisions to the College's Academic Sanction Policy
- Recommended changes to the English competency requirements of professional programs
- Discussed recommendations for improvements of services for students in poverty and need
- Restored Academic Deans as voting Senators

He also provided Standing Committee highlights.

Mr. Dry concluded with outlining some of the Senates plans for 2018-2019, including:

- Senate Constitutional Convention
- Investigate the utilization of syllabus templates
- Participate in behavioral assessment and classroom management and discussions

As Mr. Dry will be passing on his Senate Chair leadership role to John Mitchell effective July, Chancellor Provenzano presented him with an OCC t-shirt, which reads: "I'm History. Shawn Dry – Academic Senate Chair 2012-2018 – OCC Excellence Empowered."

All of the trustees expressed their thanks to Shawn for his service and dedication.

1.7 Labor Organizations and Associations – None

2. CHANCELLOR'S REPORT

2.1 Chancellor's Comments

Mr. Provenzano commented on the following:

- Five retirees were recognized for their service at OCC:
 - Kathleen M. Cham, 32 years, Learning Resources Paraprofessional, Highland Lakes Campus. Ms. Cham addressed the Board and stated OCC is a great organization, and she enjoyed her time here. She thanked everyone for all the wonderful memories.
 - William K. Bratton, 36 years, Economics Faculty, Business & Information Technologies, Royal Oak Campus
 - James R. Hallemann, 34 years – English Faculty, Communications, Arts, Humanities, Highland Lakes Campus. Unfortunately, Mr. Hallemann was unable to attend tonight as he is teaching.

- Terry L. McCauley, 26 years, Director of Public Safety and Risk Manager, Administrative Services, College-wide
 - Caroline E. O'Neill-Nacy, 32 years, Director of Diagnostic Medical Sonography & Radiologic Technology, Health Professions, Southfield Campus
 - Two new employees were acknowledged:
 - Laura Thero, Program Manager of Operations, Advanced Manufacturing, College-wide
 - Albert Yasso, Public Safety Officer, College-wide at Royal Oak Campus
 - The Garden Party Tenth Anniversary was a great success. The proceeds go toward professional trades scholarships through the OCC Foundation. The number of sponsors increased from 56 to 70. There were 618 registered guests, including 70 plus affiliated with OCC. Fifty plus OCC employees and students volunteered their time helping make this the best Garden Party to date.
 - The Chancellor attended the 2018 Mackinac Policy Conference, which focuses around economic development, education reform, and regional collaboration in Michigan. OCC's goals and initiatives align with the Conference objectives:
 - Strengthen regional collaboration and address long-standing challenges
 - Maintain Michigan's leadership in next-generation mobility
 - Retain, engage, and attract talent to meet the region's future workforce needs
 - Empowering Partnerships:
 - Leadership teams from OCC and Saginaw Valley State University convened and shared ideas, discussed partnership opportunities, and toured the SVSU campus
 - OCC co-branded a radio spot with its partner Walsh College on News radio WWJ-AM
- (Report on file)

2.2 Staff Report –Arts, Beats, and Eats – Vice Chancellor for Marketing & Community Relations Ted Coutilish, Executive Director for Marketing & Communications Janet Roberts, Academic Dean Cindy Carbone, and Graphics Faculty Member Peter Schade

The Arts, Beats, & Eats team informed the Board that OCC is a sponsor of the 21st annual Arts, Beats & Eats Festival. The event, which surrounds the Royal Oak Campus, is held August 31 to September 3, 2018.

OCC will be highlighted at the festival as follows:

- Theatre Arts Department performances
- Screening of Student Film Festival winning entry
- Culinary Studies Institute cooking demos
- Alumni, Bookstore, Marketing exhibit booth
- Faculty/student 2-D, 3-DE, graphic, photographic art displays
- Faculty/student artist demonstrations
- Graphic Arts interactive program

OCC Day is Saturday, September 1, from 11:00 a.m. to 5:00 p.m. Students and employees with their OCC ID will be entitled to free admission and parking in the structure.

Our new branding will be displayed at the entry and exit towers, with banners throughout the venue and 360 brand announcements from entertainment stages. Also, OCC's logo will be in all print advertising, and our sponsorship will be mentioned in radio ads. In addition to the radio, OCC will also be featured on TV and the major dailies.

The trustees were all impressed with the preparation and hard work that is being done to bring this opportunity to fruition.
(Presentation on file)

2.3 Introduction of New Staff (addressed under Chancellor's Comments)

3. ACADEMIC AND STUDENT AFFAIRS

3.1 Student Report – none

3.2 Academic Initiatives – “Globalization of Curriculum”
Vice Chancellor for Academic Affairs Cathey Maze

Dr. Maze presented a report on Globalization of Curriculum. She noted:

- Oakland County is the most internationally diverse county in Michigan, and its employers want to recruit graduates who are globally competent; i.e., curiosity, flexibility, problem solving, self-awareness, teamwork, and tolerance for ambiguity. OCC can empower students to develop the cognitive, interpersonal, and intrapersonal competencies needed.
- Promoting Global Education falls under our VFO to Strengthen Employability.
- One third of all F1 students at Michigan community colleges attend OCC, and this is without any special recruiting.
- This program is available to all of our students.
- With the D2L site nearing completion, our website up and ready for content, a communication plan drafted, and our coaching map and job description in process, we are planning on a tentative “soft launch” fall of 2018.

(Presentation on file)

4. COLLEGE RESOURCES

4.1 Personnel Monitoring Report – There were no questions regarding the Personnel Monitoring Report.

Trustee Davis MOVED to receive and file the report. Trustee Bryant seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None

Motion Passed

- 4.2 Finance Report - none
- 4.3 College Facilities Report – none
- 4.4 Information Technology Report – none
- 4.5 OCC Foundation Report – none
- 4.6 Strategic Plan Report - none
- 4.7 Contracts and Purchases - none

5. UNFINISHED BUSINESS - none

6. NEW BUSINESS

6.1 Courts and Law Enforcement Management Information System (CLEMIS) Agreement Resolution

Trustee Davis MOVED the Board of Trustees adopt the resolution to formalize the CLEMIS agreement between Oakland County and the College. Trustee Bertolini seconded.

Roll call vote taken:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None Motion Passed

6.2 Billboard Lease Agreement with Outfront Media for Auburn Hills Campus

Trustee Davis MOVED the Board of Trustees authorize the College to negotiate and enter into a land lease, including easements, with Outfront Media for the installation and operation of a two-sided digital billboard to be located on the Auburn Hills Campus along M-59. The lease shall be contingent upon the City of Auburn Hills’ successful rezoning of the Auburn Hills Campus and Outfront Media obtaining permit approval from the Michigan Department of Transportation. Trustee Jackson seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None Motion Passed

6.3 Rezoning of Auburn Hills Campus

Trustee Bryant MOVED the Board of Trustees not object to the City of Auburn Hills’ proposed rezoning of the Auburn Hills Campus Parcel Sidwell Nos. 14-25-101-004 and 14-26-226-005A from Special Purpose District to Technology and Research District, and

the rezoning of Parcel Sidwell No. 14-26-226-005B from Special Purpose District to I-1, Light Industrial District. Trustee Jackson seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None Motion Passed

7. BOARD MEMBER REPORTS AND COMMENTS

Trustee Bertolini noted she attended several OCC graduation events, and she found them to be emotional and amazing.

Trustee Jackson agreed and cited the Police Academy graduation was very touching. She also reported she had her first SEMCOG meeting and is excited to be OCC's representative.

Trustee Bryant thanked Peter for his leadership as Chancellor.

8. ADJOURNMENT

Trustee Davis MOVED to adjourn the meeting, and Trustee Anderson seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None Motion Passed

Chair McCulloch adjourned the meeting at 8:11 p.m.

Cherie A. Foster

Date

John P. McCulloch, Chair

Pamala M. Davis, Vice Chair