



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES – REVISED
May 21, 2019
Oakland Community College
Highland Lakes Campus
Student Center
7350 Cooley Lake Road
Waterford, MI**

1. CALL TO ORDER

Chair McCulloch called the meeting to order at 7:06 p.m.

2. ATTENDANCE

Present:

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

Absent:

None

3. APPROVAL OF AGENDA

Chair McCulloch asked action item 7.4 “Oakland Community College and Teamsters Local 214 Administrative and Management Staff Labor Agreement, July 1, 2019 – June 30, 2020” be added to the agenda.

Trustee Bertolini MOVED to approve the revised agenda, and Trustee Davis seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

4. MINUTES

4.1 April 23, 2019 Regular Board Meeting Minutes

A – **ACTION**

Trustee Anderson MOVED to approve the April 23, 2019 Regular Board Meeting Minutes. Trustee Bryant seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

5. COMMUNICATIONS

5.1. Community Comments - none

5.2. Student Government Comments – no report

5.3. Academic Report

5.3.1. Academic Senate Update

Academic Senate Chair John Mitchell provided the Senate update report. Some of the items discussed included:

- Faculty participating in a two-day Visual Thinking Strategies training at the DIA this June and August
- Working with the Vice Chancellor for Student Services to improve the Student Concern/ Complaint Process
- Examining the curriculum balloting process
- Updating the Senate Constitution
- Addressing consent agendas via the Standing Academic Standards and the Curriculum and Instruction Committees

5.4. Chancellor’s Comments

Mr. Provenzano commented on the following:

- Two retirees were recognized for their service at OCC:
 - Kathryn Allen – 21 years – English faculty
 - Paul Winston – 49 years – Human Sciences faculty
- OCC students participated for the first time in the Michigan Skills USA State Leadership Congress. Andrew Geeck placed 6th and Miguel Torres placed 7th in the Automotive Service competition.
- This year’s Economic Outlook VIP Reception and Luncheon had a packed audience on April 26, 2019
- OCC ranked as the safest college/university in Michigan by the American National Council for Home Safety and Security
- OCC was a sponsor for the World FIRST Robotics opening reception held on April 23, 2019 at Cobo Hall. More than 17,000 students between the ages of 6 and 18 from 37 countries competed in the event.
- Behavioral Sciences faculty member Dr. Krishna Stilianos was named a Fellow by the Michigan Psychology Association for her outstanding contributions and performance in psychology
- The following OCC graduation ceremonies took place:
 - Radiological Technology Certificate Ceremony – April 25
 - Respiratory Therapy Certificate Ceremony – April 26
 - PLC & Robotics Technician Program – April 29
 - Nursing Pinning (Winter 2019) – May 10
 - Basic Fire Academy Full Time – May 10
 - 53rd College Commencement – May 18
 - Basic Fire Academy Part Time – May 20
- OCC graduate Dhurata Emiri was named “Registered Nurse of the Year” by Henry Ford Hospital West Bloomfield. Ms. Emiri, a 2015 nursing graduate, works in the Emergency Department.

- The Garden Party is scheduled for Sunday, June 9, from 1:00 to 4:00 p.m., at Meadow Brook Hall
- A moment of silence was held to recognize Accounting faculty member Deborah Niemer who passed away on May 1, 2019
(Report on file)

5.5. College Committee for Diversity and Inclusion (CCDI)

Vice Chancellor for Human Resources Karen Bathanti introduced H.R. Coordinator Randall Patterson. Mr. Patterson explained the mission of the CCDI Committee is to ensure that diversity, in all its forms, is respected and valued by fostering and promoting an environment of inclusiveness. Each campus has its own committee sponsoring campus-specific activities and events. The CCDI's focus and priorities include college-wide events, coordinated resources, competitive award for student attendance at NSLDC, staff training, certificates of achievement, an anti-bullying policy, and retreats.

6. MONITORING REPORT

6.1. Diversity

B – INFORMATION

Associate Vice Chancellor for Academic Affairs Timothy Sherwood and Vice Chancellor for Human Resources Karen Bathanti presented the Diversity Monitoring Report to the Board.

OCC serves as a valuable resource to a diverse Oakland county, with 12 percent of its population consisting of international residents and over 1,000 international businesses.

During 2017-2018:

- OCC had students from over 400 cities/towns across 7 counties and several hundred students from over 50 countries
- Women comprised over 55 percent of the enrollment
- Students age 20-29 comprised 52 percent of enrollment and 63 percent of the degrees earned, and ages 20-39 comprised 82 percent of the degrees earned
- Black/African American and White students comprised 76 percent of the enrollment earning 79 percent of the degrees/certificates, while *the addition of* international students *raises those numbers to* ~~comprised~~ 85 percent of the enrollment earning 87 percent of the degrees/certificates

Student support was available through scholarships/financial aid, ACCESS disability services, and resources for veteran students.

Some of the Diversity programming included the Annual MLK Convocation, Mental Health Awareness, International Clubs/Fairs, Spectrum (LGBTQ+), and SIGN Club (ASL/deaf community), to name just a few.

Several future actions entail:

- Ongoing improvement/awareness of programming/services
- Increase professional development for faculty/staff on diversity, inclusion, equity
- Encourage and support OCC students across all demographic groups in college readiness progress

(Report on file)

Chair McCulloch asked for a motion to receive and file the report. Trustee Anderson so MOVED, and Trustee Jackson seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

7. ACTION ITEMS

7.1. 2019-2020 Final Budget

C – ACTION

Trustee Davis MOVED for the Board of Trustees to approve the General Appropriations Act for the 2019-2020 fiscal year. Trustee O’Sullivan seconded.

Roll call vote taken:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

7.2 Resolution Calling for Millage Renewal Election

D – ACTION

Vice Chancellor for Legal Affairs Eileen Husband walked the Board through the Millage Renewal Election Resolution.

Trustee Bryant MOVED that the Board of Trustees adopt the Resolution Calling for Millage Renewal Election on November 5, 2019, and authorize the Secretary to execute same. Trustee Jackson seconded.

Roll call vote taken:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

7.3 Board of Trustees MCCA Representative and Alternate

E – ACTION

Chair McCulloch asked Trustee Jackson if she would like to continue for another year as the Board’s MCCA representative. She indicated that she would, and there were no other nominations for this position. Trustee Anderson agreed to serve as the alternate representative.

Trustee Davis MOVED the Board of Trustees elect Trustee Jackson as representative to the MCCA Board of Directors and that Trustee Anderson be elected as alternate representative to the MCCA Board of Directors for a term beginning July 15, 2019 and ending July 14, 2020. Trustee Bertolini seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

7.4 OCC and Teamsters Local 214 Administrative and Management Staff Labor Agreement

Trustee Bertolini MOVED that the Board of Trustees approve the collective bargaining agreement with Teamsters Local 214 covering the period of July 2, 2019 through June 30, 2020. Trustee Davis seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

8. INFORMATION ITEMS

8.1 Finance Quarterly Report	F – INFORMATION
8.2 College Facilities Quarterly Report	G – INFORMATION
8.3 Information Technology Quarterly Report	H – INFORMATION
8.4 OCC Foundation Quarterly Report	I – INFORMATION
8.5 Strategic Plan Quarterly Report	J – INFORMATION

As there was no discussion called for Information Items 8.1 through 8.5, Chair McCulloch asked for a motion to receive and file these reports. Trustee Davis so MOVED, and Trustee O’Sullivan seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

9. BOARD COMMENTS

Trustees Bertolini and Jackson spoke very highly of OCC’s commencement ceremonies held on May 18.

Trustee Anderson noted she is thrilled OCC is the safest college/university in Michigan.

10. ADJOURNMENT

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

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

Chair McCulloch adjourned the meeting at 8:29 p.m.

Cherie A. Foster

Date

John P. McCulloch, Chair

Pamela S. Jackson, Secretary