



OAKLAND COMMUNITY COLLEGE™

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**BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
June 18, 2019
Oakland Community College
Orchard Ridge Campus, Room J306
27055 Orchard Lake Road
Farmington Hills, MI**

1. CALL TO ORDER

Chair McCulloch called the meeting to order at 7:04 p.m.

2. ATTENDANCE

Present:

John P. McCulloch, Chair
Susan E. Anderson, Treasurer
Pamela S. Jackson, Secretary
Kathleen A. Bertolini, Trustee
Shirley J. Bryant, Trustee

Absent:

Pamala M. Davis, Vice Chair
Christine M. O'Sullivan, Trustee

3. APPROVAL OF AGENDA

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

AYES: Anderson, Bertolini, Bryant, Jackson, McCulloch

NAYS: None

Motion Carried

4. MINUTES

4.1 May 21, 2019 Special Board Meeting Minutes

Trustee Bryant MOVED to approve the May 21, 2019 Special Board Meeting Minutes. Trustee Jackson seconded.

AYES: Anderson, Bertolini, Bryant, Jackson, McCulloch

NAYS: None

Motion Carried

4.2 May 21, 2019 Regular Board Meeting Minutes

Trustee Anderson MOVED to approve the revised May 21, 2019 Regular Board Meeting Minutes. Trustee Jackson seconded.

AYES: Anderson, Bertolini, Bryant, Jackson, McCulloch

NAYS: None

Motion Carried

5. COMMUNICATIONS

5.1 Community Comments - none

5.2 Student Government Report - none

5.3 Academic Report

5.3.1 Academic Senate Update

Academic Senate Chair John Mitchell provided a recap of Senate activities that took place during the 2018-2019 year. Some of the activities included:

- Led the assurance argument during the HLC site visit
- Addressed the matter of third-party book buyers by removing them from the campuses
- Empowering Students in Need made great strides to serve our students
- Student Concern/Complaint form development highlighted collaborative decision-making

He also provided updates on each of the Senate Standing Committees.

Mr. Mitchell concluded with addressing some of the plans for 2019-2020:

- Major emphasis on Faculty Professional Development and Critical Thinking/Visual Thinking Strategies
- Increase Senate involvement with data relevant to academics
- Continue work with Online offerings and training for faculty
- Complete and ratify a revised Senate Constitution
- Continue to enhance collaborative decision-making, cascading communication, and trust

5.3.2 HLC Persistence and Completion Update

Associate Vice Chancellor for Academic Affairs Timothy Sherwood, counselor Kirstine Evans, and faculty members Ed Stotts and Mike Vollbach provided an update on the HLC Persistence and Completion Academy. OCC joined the academy in 2015 as part of a four-year commitment to improve student success, utilizing a three-pronged approach: program plans, student services, and engagement. This serves as a quality initiative as part of the comprehensive 10-year review. (Report on file)

Chair McCulloch asked for a motion to receive and file the HLC Persistence and Completion Update Report. Trustee Bertolini so MOVED, and Trustee Bryant seconded.

AYES: Anderson, Bertolini, Bryant, Jackson, McCulloch

NAYS: None

Motion Carried

5.4 Chancellor's Comments

Mr. Provenzano commented on the following:

- Three retirees were recognized for their service at OCC:
 - Margaret Carroll - 23 years – Executive Director of Human Resources
 - Francine Jones - 36 years – Mailroom, Shipping, and Receiving Clerk
 - Lu Ann Whiting - 40 years – Food Services Technician/Cashier/Bookkeeper
- Six new employees were recognized:
 - Beverly Brown, Director of Secondary Partnerships
 - Michelle Collier, Paraprofessional
 - John Ousnamer, Paraprofessional
 - Roxanna Reeves, Paraprofessional
 - Deljuan Sams, Paraprofessional
 - Melody Standridge, Laboratory Technician
- Two faculty members graduated from the Galileo Teacher Leadership Academy: Alfred DeFreece, Sociology faculty and Bryan Dubin, Behavioral Sciences faculty
- Chef Kevin Enright received the Honorable Order of the Golden Toque award, which is limited to 100 members nationally. The award is given for professional attainment of high estate, abiding interest in professional progress and devoted and distinguished service to the Culinary Profession and Arts.
- Two OCC students were elected to offices for the Michigan PTK Region: Elena Wong elected President and Julian Wilson elected PR Historian
- The 8th Annual OCC Film Festival was held on June 6 at the Orchard Ridge Campus Smith Theatre. Numerous films were presented by current and past OCC students. The grand prize went to Liseth Sanford-Espinel, and honorable mention went to Jake MacDonald.
- A big thank you goes out to the generosity of the Randahl Agency in Birmingham and Meemic Insurance Co. who donated funds for faculty members Dane Bartz and Patrick Harris to assist them in attending the educational conference of their choice
- Congresswoman Haley Stevens visited the Auburn Hills Campus on June 3 as part of her Manufacturing Monday Tours
- Arts, Beats, and Eats kicked off with a press conference on June 4 at the Royal Oak Campus, once again announcing our partnership with this event
- OCC's inaugural Enchanted Forest Prom took place on June 13 at the Highland Lakes Campus and was a great success with a sell-out crowd of 120 people. The event was sponsored by the Spectrum Club, which celebrates diversity and embraces inclusivity.
- OCC student Kelli Rodocker was among the first students to receive the Global Literacy Endorsement and earned the Benjamin A. Gilman International Scholarship from the US Department of State. She will be heading to Alicante, Spain to expand her language and intercultural learning.
- The 11th Annual Garden Party, held on June 9 at Meadow Brook Hall, was a huge success having over 650 registrants and 578 in attendance. The Garden Party benefits the OCC Foundation and provides scholarships and support for students in our skilled trades programs.
- Thirty-three students graduated from OCC's Oakland Police Academy on June 14, with two-thirds of the students already employed prior to completing their 17-week training
(Report on file)

6. MONITORING REPORT

6.1 Student Services Monitoring Report

Vice Chancellor for Student Services Lori Przymusinski provided an overview to the Board. Student Services represents an enormous, multi-faceted endeavor, which has a directed impact on student success. Many offices serve students in numerous ways, each office shaped by complex legislations/policies at federal/state levels. Student Progression entails:

- Application and admission; i.e., recruitment events, tours, streamlined technology, and partnerships
- Onboarding and enrollment; i.e., orientation, placement testing, counseling, financial aid, scholarships
- Engagement with College's comprehensive services; i.e., counseling, ACCESS, academic support center, library, co-curricular and extra-curricular activities
- Progression toward goal attainment (supported by College services noted above)

Coordinator Steve Messina provided an update on ACCESS, and faculty member Rosalind Reaves reported on the on the Academic Support Center.

Going forward, Ms. Przymusinski plans to conduct student services satisfaction surveys during the fall and winter semesters.

(Report on file)

Chair McCulloch asked for a motion to receive and file the Student Services Monitoring Report. Trustee Anderson so MOVED, and Trustee Jackson seconded.

AYES: Anderson, Bertolini, Bryant, Jackson, McCulloch

NAYS: None

Motion Carried

7. ACTION ITEMS - none

8. INFORMATION ITEMS - none

9. BOARD COMMENTS - none

10. ADJOURNMENT

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

AYES: Anderson, Bertolini, Bryant, Jackson, McCulloch

NAYS: None

Motion Carried

Chair McCulloch adjourned the meeting at 8:53 p.m.

Cherie A. Foster

Date

John P. McCulloch, Chair

Pamela S. Jackson, Secretary

Mission: OCC is committed to empowering our students to succeed and advancing our community.