



**BOARD OF TRUSTEES
REGULAR MEETING
MINUTES
February 18, 2020
Oakland Community College
Auburn Hills Campus, G240
2900 Featherstone Road
Auburn Hills, Michigan**

1. CALL TO ORDER

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

2. ATTENDANCE

Present:

John P. McCulloch, Chair
Susan E. Anderson, Treasurer
Pamela S. Jackson, Secretary
Kathleen A. Bertolini, Trustee
Christine M. O'Sullivan, Trustee

Absent:

Shirley Bryant, Trustee
Pamala M. Davis, Vice Chair

3. APPROVAL OF AGENDA

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

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

NAYS: None

Motion Carried

4. MINUTES

4.1 January 14, 2020 Regular Board Meeting Minutes

A – ACTION

Trustee Anderson MOVED to approve the January 14, 2020 Regular Board Meeting Minutes. Trustee Jackson seconded.

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

NAYS: None

Motion Carried

5. COMMUNICATIONS

5.1. Community Comments

One comment was made regarding how the physics classes are being taught.

5.2. Student Government Report

Auburn Hills Associate Dean of Student Services Stacey Jackson introduced the Student Government Representative Blake Woodruff. Mr. Woodruff, who is the Student Government President at OCC, provided a presentation to the Board on Student Government and Student Life at OCC.

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:

- A major update to the Curriculum procedure via the development of a new balloting and informing procedure for changes to degrees, program, and courses
- The motion passed to make the current Distance Learning Task Force into a standing Senate committee and this recommendation has been forwarded to Administration
- The Provost candidate Jennifer Berne visited Senate and provided a brief talk about her background and priorities for the position, and met with Senate attendees after the meeting
- Topics to be addressed in February:
 - Distance Learning
 - Transfer Syllabi
 - Development of a faculty-student relationship policy
 - Continue work on ratifying an amended Senate constitution

5.4. Chancellor's Report

Mr. Provenzano commented on the following:

- Four new employees were recognized:
 - David Hamilton, International Student Advisor, Enrollment Services
 - Wendy Howard, Custodian, Maintenance
 - Ryan Morency, Custodian, Maintenance
 - Andrea Polando, Custodian, Maintenance
- Two retirees were recognized for their service at OCC:
 - Kathie House, Cooperative Education Coordinator, Career Services & Cooperative Education - 15 years
 - Wanda McCord, Financial Aid Manager, Student Financial Resources and Scholarships - 22 years
- The College's Mental Health Task Force unveiled two more Lunch & Learn events as part of its mental health awareness series: *The Disruptive Student* and *Healthy Relationships*
- Recently sanctioned by the National Coalition of Certification Centers (NC3), auto servicing faculty head Claude Townsend earned this prestigious certification and is the only certified NC3 Master Instructor at a Michigan community college
- Doug Smith, Government & Community Relations Executive Director, was presented the Dreamer Award by the Greater Pontiac Community Coalition on January 20 in recognition of his work in the Pontiac community

- Stacey Jackson, Auburn Hills Campus Associate Dean of Student Services, was appointed to the Oak Park Arts & Cultural Diversity Commission
- Royal Oak counselor Dr. Mary Thomas was re-elected as a member of the Utica Community School Board of Education and will serve as vice president
- OCC's CIS program was chosen to highlight the information technology field for the Michigan College Access Network video series "Roadmap to Opportunity," which promoted high-demand, high-wage fields in Michigan
- A Welcome Back event was held at each campus this past January, which included representatives from ACCESS, Academic Support Center, Financial Aid, Marketing, Student LIFE, Student Government, and Veterans Affairs. One of the goals during Welcome Back week was to make students aware of the College's new app called "OCC Connect," which 524 students downloaded on the spot.
- OCC celebrated Black History Month:
 - Faculty, staff, and students participated in a Peace March at the Auburn Hills Campus to honor Dr. Martin Luther King
 - Campus libraries participated in the national African American Read-In featuring works by African American authors
 - On February 11, OCC partnered with Oakland County Commissioners and Oakland University to present an event recognizing the 100th anniversary of women's suffrage, with special guest Michelle Duster (the great granddaughter of Ida B. Wells, who was a prominent African American journalist, abolitionist, and feminist during the late 19th and early 20th centuries)
- Chancellor Provenzano will be sharing the great work of the College during his State of the College address at the Waterford State of the Township event
- Accompanied by his human Officer Green, canine Officer Parks was sworn in at the Huron Clinton Metroparks Board of Commissioners December meeting to become the first police dog for the Metroparks. Having put in 200 hours and five weeks of training through our K-9 program, Officer Parks received a certification in tracking and explosive detection, and has agreed to lend his services to other police departments when needed.
(Report on file)

5.5. Midwest Strategy Presentation

Mike Krombeen, a Partner with Midwest Strategy Group, provided an update on the following topics:

- Governor's budget and proposed projects
- Michigan New Jobs Training Fund Cap Increase
- Weapon Free Zones
- Free Speech on Campus
- Current Michigan Board vacancies

(Report on file)

6. MONITORING REPORT – no report

7. ACTION ITEMS

7.1. Appointment of Audit Committee Members

B – ACTION

Trustee Anderson MOVED the Board of Trustees approve Pamela Jackson to serve as the Board of Trustees member and Steve Doil to serve as the community member to the OCC Audit Committee. Trustee Bertolini seconded.

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

NAYS: None

Motion Carried

Chair McCulloch thanked Trustee Shirley Bryant and Sara Voight for their previous years of service on this committee.

8. INFORMATION ITEMS

CONSENT CALENDAR – INFORMATION ITEMS

As there was no separate discussion called for Information Items 8.1 through 8.5 on the Consent Calendar, Chair McCulloch asked for a motion to receive and file these reports. Trustee Jackson so MOVED, and Trustee O'Sullivan seconded.

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

NAYS: None

Motion Carried

8.1. Finance Quarterly Report

C - **INFORMATION**

8.2. College Facilities Quarterly Report

D - **INFORMATION**

8.3. Information Technology Quarterly Report

E - **INFORMATION**

8.4. OCC Foundation Quarterly Report

F - **INFORMATION**

8.5. Strategic Plan Update

G - **INFORMATION**

(Reports on file)

END OF CONSENT CALENDAR – INFORMATION ITEMS

9. BOARD COMMENTS

Trustee Jackson sadly reported that retired OCC math faculty member Robert Zwinck passed away in January.

Chair McCulloch asked for a motion to move into closed session pursuant to MCL 15.268(c) to receive an update on labor negotiations. Trustee O'Sullivan so MOVED, and Trustee Bertolini seconded.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried

The Board went into closed session at 7:46 p.m.

The Board returned to open session at 7:54 p.m.

Based on the labor negotiations update the Board received during the closed session, Chair McCulloch asked for a motion for the Board of Trustees to approve the collective bargaining agreement with Teamsters Local Union No. 214 State, County and Municipal Workers covering the period of February 18, 2020 through June 30, 2020. Trustee Bertolini so MOVED, and Trustee Jackson seconded.

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

NAYS: None

Motion Carried

10. ADJOURNMENT

There being no further business, Chair McCulloch adjourned the meeting at 7:54 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.