At a regular meeting of the Board of Trustees of the Oakland Community College, State of Michigan, held on the 17th day of September, 2019, at 7:00 p.m., Eastern Daylight Savings time, in the Oakland Community College Lila Jones-Johnson Theater at the Royal Oak Campus in Royal Oak, Michigan there were:

PRESENT: Susan Anderson, Kathleen Bertolini, Shirley Bryant, Pamela Jackson, John McCulloch, and Christine O’Sullivan

ABSENT: Pamala Davis

The following preambles and resolution were offered by Trustee O’Sullivan and seconded by Trustee Bryant.

WHEREAS, Oakland Community College, State of Michigan (the “College”) is a community college district organized and operating under Act 331, Public Acts of Michigan, 1966, as amended (“Act 331”); and

WHEREAS, under the provisions of Public Act 201 of 2012 the College receives State of Michigan appropriations; and

WHEREAS, the appropriation in PA 201 section 201(2)(cc) for local strategic value, as developed in cooperation with the Michigan Community College Association, shall be allocated to each community college; and

WHEREAS, one-third of funding available under the strategic value component shall be allocated to each category described in PA 201 Section 230 subsection (4); and

WHEREAS, the following categories of best practices reflect functional activities of community colleges that have strategic value to the local communities and regional economies: Category A, economic development and business or industry partnerships; Category B, educational partnerships; and Category C, community services.

NOW, THEREFORE, BE IT RESOLVED by the Oakland Community College Board of Trustees, State of Michigan, the Board certifies to the state budget director the College meets or exceeds at least four out of five best practices listed in each category described in PA 201(230)(4) in the following specific ways:

For Category A, Economic and Business or Industry Partnerships:

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<tr>
<th>Economic and Business or Industry Partnerships</th>
<th>Examples of Oakland Community College Adherence</th>
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<tr>
<td>(i) The College has active partnerships with local employers including hospitals and health care providers.</td>
<td>The College has agreements across 14 different programs and agreements such as Health Administration, Nursing, Exercise Science with hospitals (including but not limited to Beaumont, Crittenton, Botsford, Oakwood, and St. Joseph Hospital). Economic Development partnerships (10) include Oakland County Economic Development Division, Medical Main Street, Oakland County Chambers Network, and Business and Industry partnerships (25) include groups such as Chrysler, GM, Eaton, and others.</td>
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<td>(ii) The College provides customized on-site training for area companies, employees, or both.</td>
<td>The College has 22 current Michigan New Jobs Training Program agreements with one additional pending final approval; current contracts are just over $4.5 million. In addition, the College also offers a variety of contract training to business and industry, examples include Leadership Series, Project Management (PMP) Certification, LEAN, Microsoft Office, Apprenticeship Programs, Robotics, Programmable Logic Controls (PLC), First Aid, CPR, and Teambuilding Courses. In addition, under the auspices of a grant with Oakland County Michigan Works!, professional development classes such as Customer Service Skills Training and Handling Hostile Customers in the Workplace, including Active Shooter, are provided to Oakland County Michigan Works! personnel. In partnership with the America’s Promise program, short term training programs in CNC Machining and PLC Robotics Technician have also been conducted.</td>
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<td>(iii) The College supports entrepreneurship through a small business assistance center or other training or consulting activities targeted toward small businesses.</td>
<td>The College provides lead faculty in engaging with the Goldman Sachs 10,000 Small Businesses initiative in partnership with Detroit area economic developers. OCC hosts the SBDC office at the Royal Oak campus providing space and staff support.</td>
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<td>(iv) The College supports technological advancement through industry partnerships, incubation activities, or operation of a Michigan technical education center or other advanced technology center.</td>
<td>The College operates a Michigan Technical Education Center (MTEC) at the Auburn Hills campus, specializing in the delivery of skilled training for Advanced Manufacturing and other areas. This MTEC provides skills training for companies and individuals in manufacturing, Information Technologies, and other areas with a focus on current and future skills in-demand by employers.</td>
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(v) The College has active partnerships with local or regional workforce and economic development agencies.

The College is an active partner in the Workforce Intelligence Network (WIN) of Southeast Michigan (Board seat), Michigan New Jobs Training (MNJT) Fund and Going Pro Talent Fund in collaboration with Oakland County and Oakland County Michigan Works! Economic Development partnerships include groups such as Oakland County Economic Development Division, Oakland County Chambers Network (OCN), Automation Alley (Board seat), MMTC and OU/Pontiac Initiative, Southeast Michigan Council of Governments (SEMCOG).

For Category B, Educational Partnerships:

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<td>(i) The College has active partnerships with regional high schools, intermediate school districts, and career-tech centers to provide instruction through dual enrollment, direct credit, middle college, or academy programs.</td>
<td>Under the statewide articulation model, the College has active agreements with 35 Michigan school districts and technical centers covering 20 OCC courses for a total of 130 pathways for students to earn college credit by taking high school CTE courses. In addition, the College also has agreements with the Oakland Technical Early College (Oakland Schools); Oakland Early College, a school of choice program through the West Bloomfield School District; and Oakland ACE (Accelerated College Experience), an early college program through Oakland Schools for students in participating Oakland County districts. During the 2018-19 school year (Fall 2018, Winter 2019, Summer 2019), there were a total of 876 students from 39 school districts who attended OCC by participating in dual enrollment and early middle college opportunities (Note: high school guest students are also included in this total).</td>
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<td>(ii) The College hosts, sponsors, or participates in enrichment programs for area K-12 students, such as college days, summer or after-school programming, or science Olympiad.</td>
<td>The Man Up Program combines Dual Enrollment and intense personal interaction with OCC faculty and staff designed to improve the college success rate of African American young men. Approximately 40 participants attend from the Birmingham, Hazel Park, Oak Park and Southfield school districts. The College also is an active participant in Manufacturing Day, which provides high school students the opportunity to experience</td>
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careers in advanced manufacturing, as well as MiCareerQuest, which provides a hands-on career exploration experience for high school students in key workforce sectors: health care, advanced manufacturing, IT, and construction. Annually the College is an active sponsor and participant of the First Robotics World Championships, bringing K-12 Robotics students together from across the globe.

(iii) The College provides, supports or participates in programming to promote successful transitions to college for traditional age students, including grant programs such as talent search, upward bound, or other activities to promote college readiness in area high schools and community centers.

Campus recruitment partnerships with area high schools provided high school seniors the opportunity to tour campuses and learn about services and programs from various department representatives, including Counseling and ACCESS. Additionally, Mandatory New Student Orientations were held for students at highest risk of dropping out, specifically those high school students or returning adult learners that place into developmental English.

(iv) The College provides, supports, or participates in programming to promote successful transitions to college for new or reentering adult students, such as adult basic education, GED preparation, GED testing, or recruiting, advising, or orientation activities specific to adults.

To date, under the auspices of a grant from Oakland County Workforce Development Division, OCC has provided PowerPath screening and resources for over 3,500 Michigan Works! Program participants. In addition, OCC has formed partnerships with Oakland County Adult Education programs and includes the GED test as one of the test offerings in the OCC M-TEC Testing Center.

(v) The College has active partnerships with regional 4-year colleges and universities to promote successful transfer, such as articulation, 2+2, or reverse transfer agreements or operation of a university center.

The College has 63 articulation agreements covering 264 transfer pathways with 20 post-secondary institutions in Michigan and other states. Additionally, the College has one reciprocal agreement that incorporates 6 joint-programming arrangements with Macomb Community College, one consortium agreement with Baker-Flint, one transfer-in agreement with Specs Howard School of Media Arts, and nine reverse transfer agreements. Ferris State University and Wayne State University are currently offering upper division classes at the College to aid with transfer and Walsh College will begin offering courses in Fall 2018. Additionally, the College offers college-wide transfer days, university-specific transfer events, and transfer partner tours.
For Category C, Community Services:

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<td>(i) The College provides continuing and community education programming for leisure, wellness, personal enrichment, or professional development.</td>
<td>The College offers continuing and community education courses, such as computers, grant-writing, social media, photography, personal finance and financial literacy, and motorcycle safety.</td>
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<td>(ii) The College operates or sponsors opportunities for community members to engage in activities that promote leisure, wellness, cultural or personal enrichment such as community sports teams, theater or musical ensembles, or artist guilds.</td>
<td>The College offers a myriad of community engagement opportunities including sponsorship of Arts, Beats &amp; Eats; The Brooksie Way Half Marathon, 10K and 5K Event; Events of the Asian Pacific American Chamber of Commerce; Child ID event offering free fingerprint and DNA ID kits and a family fun day.</td>
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<td>(iii) The College operates public facilities to promote cultural, educational, or personal enrichment for community members, such as libraries, computer labs, performing arts centers, museums, art galleries, or television or radio stations.</td>
<td>The College operates public facilities including libraries, computer labs, theaters, and art exhibits. Internal departments and community organizations utilize the Smith Theater for various functions such as enrichment classes, concerts, and several plays per year among other theater productions. The College’s Culinary Department hosts several dinners a year and operates a restaurant and bakery, all open to the public. Additional examples of community events include the Martin Luther King Jr. Convocation, area film festivals, and other cultural enrichment events, which include book talks, dance performances, and speaker series. OCC athletic events are also open to the public.</td>
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<td>(iv) The College operates public facilities to promote leisure or wellness activities for community members, including gymnasiums, athletic fields, tennis courts, fitness centers, hiking or biking trails, or natural areas.</td>
<td>The College operates public facilities including gymnasiums, tennis courts, weightlifting facilities, and hiking trails in natural areas.</td>
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<td>(v) The College promotes, sponsors, or hosts community service activities for students, staff or community members. Examples include the fall and winter Volunteer &amp; Resource Fairs where community agencies come on campus to introduce students to local resources and</td>
<td>The Student Success Fund (SSF) provides financial assistance to OCC students who face a serious need which threatens their educational goals.                                                                                                                                                                         Under the direction of Student LIFE department, OCC students from various student organizations (i.e. Student Government, Phi Theta Kappa Honor</td>
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Community service volunteer opportunities with their agencies. In addition, there is a 5K Run/Walk benefitting several local charities with donations collected in lieu of participant registration fees.

Society, etc.) participate in a variety of community service driven events such as clothing/food drives, blood drives and voter registration drives.

The College Committee for Diversity and Inclusion (CCDI) coordinates MLK Day of Service events.

Other services offered at the Highland Lakes campus include dental screenings and mental health screenings.

Campuses host an annual Constitution Day event at each site.

The Career Closet provides students the opportunity to obtain business attire at no charge. The Career Closet is housed at the Orchard Ridge campus and is maintained by the Career Services & Cooperative Education Department (CS&CED). Clothes are donated by staff and are able to be distributed to students at all campuses. CS&CED will work with various departments to identify those students who will most benefit from the use of the Career Closet.
A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES: Susan Anderson, Kathleen Bertolini, Shirley Bryant, Pamela Jackson, John McCulloch, and Christine O’Sullivan

NO: None

THE RESOLUTION WAS DECLARED ADOPTED.

[Signature]
Secretary, Board of Trustees
Oakland Community College

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

CERTIFICATION

The undersigned, being the duly qualified and acting Secretary of the Board of Trustees of the Oakland Community College, hereby certifies that the foregoing is a true and complete copy of a resolution duly adopted by the Oakland Community College Board of Trustees at its regular meeting held on the 17th day of September, 2019 at which meeting a quorum was present and remained throughout and that an original thereof is on file in the records of the College. I further certify that the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, and that minutes of such meeting were kept and will be or have been made available as required thereby.

[Signature]
Secretary, Board of Trustees
Oakland Community College