



**BOARD OF TRUSTEES  
REGULAR MEETING  
MINUTES  
February 19, 2019  
Oakland Community College  
Auburn Hills Campus  
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  
Christine M. O'Sullivan, Trustee

Absent:

Kathleen A. Bertolini, Trustee  
Shirley Bryant, Trustee  
Pamala M. Davis, Vice Chair

**3. APPROVAL OF AGENDA**

Trustee Anderson MOVED to approve the agenda, and Trustee O'Sullivan seconded.

AYES: Anderson, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

**4. MINUTES**

4.1 January 15, 2019 Special Board Meeting Minutes

A – ACTION

Trustee Jackson MOVED to approve the January 15, 2019 Special Board Meeting Minutes. Trustee Anderson seconded.

AYES: Anderson, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

4.2 January 15, 2019 Regular Board Meeting Minutes

B – ACTION

Trustee O’Sullivan MOVED to approve the January 15, 2019 Regular Board Meeting Minutes. Trustee Jackson seconded.

AYES: Anderson, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

**5. COMMUNICATIONS**

5.1. Community Comments

A student addressed the Board regarding raising the speed limit on campus from 15 mph to 20 or 25 mph.

5.2. Student Government Comments – No report

5.3. Academic Report

5.3.1. Global Education

Director of Global Education Dr. Jillian Gross-Fortgang presented the benefits of Global Education:

- Enables a student to see the world from different perspectives
- Students can navigate cultural difference with curiosity, empathy, and humility
- Students can develop the knowledge, skills, and attitudes needed to succeed in a connected world

She discussed how Global Education can assist OCC with becoming the College of Choice, the Partner of Choice, and the Employer of Choice. Dr. Gross Fortgang also discussed what metrics will be used to measure success for 2019-2020.

Plans for 2019-2020 include:

- Initiating intercultural/global education professional development
- Reinvigorate the Global Studies Degree program and articulate with WSU
- Create a community-based Global education Advisory Board
- Grow global education programming
- Reinforce international student enrollment and support
- Leverage APACC and Consul General partnerships for global initiatives

(Report on file)

5.3.2. Academic Senate Update

Senate Academic Standards Committee Chair Bill Isanhart provided the Senate update report on Mr. Mitchell’s behalf. Items discussed included:

- Preparation for the upcoming March HLC site visit
- Voting on a new Ad Hoc Committee on Professional Development
- Continuation of discussion and planning for the Visual Thinking Strategies DIA program and Critical Thinking initiatives designed to improve students’ performance in General Education Outcome

Mr. Isanhart also provided an update on the accomplishments of the Academic Standards Committee. To date, they have reviewed 35 policies for updating or deletion. New policies are also being created.

## 5.4. Chancellor's Report

Mr. Provenzano commented on the following:

- Two retirees were recognized for their service at OCC:
  - Officer Bruce I. McCalpin - 21 years – Public Safety
  - Lieutenant Mark H. Seder - 39 years – Public Safety
- Four new employees were recognized:
  - Joe Petrosky, Associate Vice Chancellor for Academic Affairs
  - Heather Gardner, Paraprofessional, Photography
  - Cassandra Palacios, Administrative Assistant, Marketing and Communications
  - David See, Lieutenant, Public Safety
- Three Campus Welcome Back events took place:
  - Royal Oak – February 13
  - Orchard Ridge – February 14
  - Highland Lakes – February 18
- Governor Gretchen Whitmer visited OCC's Advanced Technology Center on February 14. In addition to touring A and T building labs and facilities, the Governor also met with OCC administrators, faculty, students, and DEC Career Readiness Academy students.
- Detroit Institute of Arts News:
  - Director Salvador Salort-Pons will be OCC's 2019 commencement speaker
  - OCC was chosen by the DIA for the "Inside/Out" Program
  - OCC Day at the DIA is scheduled for October 11, 2019
- The February 1 Nursing Pinning Ceremony celebrated 74 nursing graduates at the Smith Theatre
- OCC's Culinary Arts Institute hosted the 2019 Skills USA Regional Competition on February 8. Our Culinary faculty and area chefs served as judges for the high school students from across Michigan who competed in various culinary arts.
- Auburn Hills Campus Student LIFE hosted a Red Cross blood drive in January. Fifty-two donors participated, with 19 of them being first-time donors. The next drive is on March 14 at Auburn Hills.
- OCC finished second place at the January 25-27 National Collegiate Ice Carving Championship hosted in Frankenmuth.
- OCC is hosting a Spanish Film Festival being held at the Auburn Hills Campus from March 7 through April 4. Complimentary tickets are available.
- Succeeding Against all Odds – Student Indigo Buikema has Fragile X Syndrome, which is the most common inherited cause of autism and intellectual disabilities. Few individuals with this condition ever attend college, but Indigo is attending OCC and majoring in Library Technical Services. She expects to graduate in May of 2019.  
(Report on file)

## 6. MONITORING REPORT

### 6.1. Career and Technical Education

### C – INFORMATION

Vice Chancellor for Academic Affairs Cathey Maze and Associate Vice Chancellor for Academic Affairs Joe Petrosky presented the Career and Technical Education Monitoring Report to the Board. CTE Programs encompass a broad range of programs such as Welding, Automobile Servicing, Nursing, Business, Accounting, Criminal Justice, Culinary Arts, Early Childhood Education, Graphic Design, and numerous Allied Health fields. OCC's CTE programs involve high-paying, high-demand, and high-skill careers at an accessible and affordable entry point.

Perkins Legislation and Funding plays a key role for students. Federal funds are allocated to each state to administer and disburse, which promotes overall CTE success and equity among students needing additional support. OCC currently has 50 programs approved by Perkins and is seeking approval for 8 additional programs.

Current CTE Actions:

- Continue to apply for State/Perkins approval to expand CTE funding opportunities
- Continue to encourage alignment with external credentials/external accreditation to improve curriculum and student outcomes
- Continue to grow student and parent awareness of CTE careers and corresponding programs at OCC

Future CTE Direction:

- Enhance alignment of CTE credit programs with economic needs, workforce and continuing education programming, career connections with the community, membership and participation of advisory boards
- Ongoing upgrades to facilities and new technology to serve the community via a skilled workforce for current and future economic needs

Chair McCulloch asked for information on enrollment numbers, OCC's capacity in different vocational programs, and where the College is relative to that capacity. Dr. Maze stated she will provide an updated report with the requested information at the April Board meeting.

## 7. ACTION ITEMS

### 7.1. Appointment of Audit Committee Members

**D – ACTION**

Trustee Jackson MOVED the Board of Trustees approve the Board Chair's two-year reappointment of Susan Anderson as a Board of Trustees member and Chair of the Audit Committee, the two-year appointment of Christine O'Sullivan as a Board of Trustees member, and the two-year reappointment of Helen Kieba-Tolksdorf and Michael Carroll as the two community members to the OCC Audit Committee through December 31, 2020. Trustee Anderson seconded.

AYES: Anderson, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

## 8. INFORMATION ITEMS

### 8.1 Finance Quarterly Report

**E – INFORMATION**

Trustee Anderson MOVED to receive and file the report. Trustee O'Sullivan seconded.

AYES: Anderson, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

### 8.2 College Facilities Quarterly Report

**F – INFORMATION**

Trustee Jackson MOVED to receive and file the report. Trustee O'Sullivan seconded.

AYES: Anderson, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

8.3 Information Technology Quarterly Report

G – INFORMATION

Trustee Anderson MOVED to receive and file the report. Trustee Jackson seconded.

AYES: Anderson, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

8.4 OCC Foundation Quarterly Report (presented in January)

8.5 Strategic Plan Quarterly Report

H – INFORMATION

Trustee O’Sullivan MOVED to receive and file the report. Trustee Jackson seconded.

AYES: Anderson, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

**9. BOARD COMMENTS**

Trustee Anderson shared that her daughter, who attends OCC, stated that all of her instructors are so passionate about what they teach.

Trustee Jackson said it was exciting to be part of Governor Whitmer’s visit. She commended the team who put everything together. She also proudly announced that her daughter, a former OCC student, recently won best actress in a film at the Mammoth Film Festival.

Trustee O’Sullivan thanked everyone who was involved in tonight’s tour of Buildings A and C prior to the Board meeting.

**10. ADJOURNMENT**

Trustee O’Sullivan MOVED to adjourn the meeting, and Trustee Jackson seconded.

AYES: Anderson, Jackson, McCulloch, O’Sullivan

NAYS: None

Motion Carried

Chair McCulloch adjourned the meeting at 8:23 p.m.

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Cherie A. Foster

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Date

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John P. McCulloch, Chair

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Pamela S. Jackson, Secretary