

OAKLAND COMMUNITY COLLEGE
Association of Retired Personnel
OCCARP Board Minutes
January 4, 2019

Present: Barb Frey, Dan Jenuwine, Cheryl Kozell, Cathy Raffle, Debbie Schmidt, Bill Stuart, Judi Yerkes, Bob Zemke

1. Chair Bob Zemke, called the meeting to order at 10:10 a.m.
2. There were no substitutes seated.
3. The minutes of November 30, 2018, were approved.
4. Reports:
 - A. Chair Bob Zemke shared with the board a thank you note and picture of Samantha Southern that she sent for receiving the OCCARP Scholarship this year.
Jason in the food service area at OR sent a thank you note for using their services during the Elder Care Seminar.
 - B. Cheryl Kozell, Treasurer reported that we have \$4,609.90 in the treasury.
 - C. Bill Stuart, Membership Coordinator said that we have a total of 202 active members, and 17 members did not sign up this year.
5. Other Business:
 - A. The board approved next year Holiday Luncheon contract with Maggiano Restaurant for December 5, 2019.
Chair Bob Zemke asked that a deposit check for \$500 be sent to the Maggiano Restaurant to reserve that date.
 - B. Uni Susskind has requested Professional Development money for an award that she is going to receive.
 - C. Dan Jenuwine, Executive Director of OCC Foundation said that the college will be asking for a millage renewal next November.
The OCC Foundation raised a record \$535,243.03 this year; with 22 new scholarships being offered.

Dan Jenuwine mentioned that Chancellor Peter Provenzano will be entering negotiations with the Royal Oak City Commissioners to sell 55 parking lot space on 7th and Main so that the college will be able to expand the Royal Oak Campus to include a new Culinary Arts Facility, and an updated remodeled Auditorium.

The City of Royal Oak will be putting up a new 5 story parking structure to allow for more parking in the downtown area.
 - D. Bill Stuart is trying to finish up the new OCC Handbook. Judi Yerkes will be working on the handbook with Bill.
 - E. Dennis Fiems will be giving a seminar on the Great Influenza Epidemic 1918 at OR, January 16, 2019, 1 – 2:30 p.m.
 - F. Barb Frey said that the Purple Rose Theater event will be July 17, 2019, 3:00 p.m., “Welcome to Paradise”, \$29.

The meeting adjourned at 11:45 a.m.

Next Meeting: February 1, 2019

Respectfully submitted, Debbie Schmidt/OCCARP Secretary

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