

BOARD OF TRUSTEES SPECIAL MEETING MINUTES – VIA ZOOM Oakland Community College 2480 Opdyke Road Bloomfield Hills, MI 48304 June 24, 2020

1. GENERAL FUNCTIONS

1.1. Call to Order and Welcome

Chair McCulloch called the special meeting to order at 5:00 p.m. for the purpose of going into closed session, pursuant to MCL 15.268, Sec. 8(c), to discuss labor negotiations and to return to open session to further discuss labor negotiations.

1.2. Attendance

ROLL CALL VOTE:

<u>Present</u> John P. McCulloch, Chair Pamela S. Jackson, Secretary Susan E. Anderson, Treasurer Kathleen A. Bertolini, Trustee

<u>Absent</u> Pamala M. Davis, Vice Chair Shirley J. Bryant, Trustee Christine M. O'Sullivan, Trustee

Chair McCulloch noted a correction needed to be made to the agenda under item 1.4.1., changing AFSCME Local 2042 "Maintenance" Bargaining Unit to "Classified" Bargaining Unit. With this change, the Chair asked for a motion to approve the revised meeting agenda. Trustee Anderson so MOVED, and Trustee Jackson seconded.

ROLL CALL VOTE:

AYES: Anderson, Bertolini, Jackson, McCulloch

NAYS: None

Motion Carried

1.3. Public Comments/Petitions – None

MOVE INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS PURSUANT TO MCL 15.268, SEC. 8(C)

Chair McCulloch asked for a motion to go into closed session for the purpose of discussing labor negotiations.

Trustee Bertolini so MOVED, and Trustee Jackson seconded.

ROLL CALL VOTE:

AYES: Anderson, Bertolini, Jackson, McCulloch

NAYS: None

Motion Carried

The Board moved into closed session at 5:04 p.m.

The Board returned to open session at 5:29 p.m.

1.4. Move into Open Session to further discuss Labor Negotiations

1.4.1 OCC and AFSCME Local 2042 Classified Bargaining Unit Labor Agreement

Chair McCulloch asked for a motion for the Board of Trustees to approve an extension of the collective bargaining agreement with the American Federation of State, County and Municipal Employees Local 2042 Classified Staff covering the period of July 1, 2020 through June 30, 2021. Trustee Jackson so MOVED, and Trustee Bertolini seconded.

ROLL CALL VOTE:

AYES: Bertolini, Jackson, McCulloch

NAYS: Anderson

Motion Failed

1.4.2 OCC and Police Officers Labor Council Unit Labor Agreement

Chair McCulloch asked for a motion for the Board of Trustees to approve the collective bargaining agreement with the Police Officers Labor Council covering the period of July 1, 2020 through June 30, 2021. Trustee Anderson so MOVED, and Trustee Jackson seconded.

ROLL CALL VOTE:

AYES: Anderson, Bertolini, Jackson, McCulloch

NAYS: None

Motion Carried

1.4.3 OCC and Teamsters State, County & Municipal Workers Local 214 Administrative and Management Staff Unit Labor Agreement

Chair McCulloch asked for a motion for the Board of Trustees to approve the collective bargaining agreement with the Teamsters State, County & Municipal Workers Local 214 Administrative and Management Staff covering the period of July 1, 2020 to June 30, 2021. Trustee Bertolini so MOVED, and Trustee Jackson seconded.

ROLL CALL VOTE:

AYES:	Anderson, Bertolini, Jackson, McCulloch	
NAYS:	None	Motion Carried

2. ADJOURNMENT

There being no further business, Chair McCulloch adjourned the special meeting at 5:32 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.