

# BOARD OF TRUSTEES SPECIAL MEETING MINUTES – VIA ZOOM Oakland Community College

2480 Opdyke Road Bloomfield Hills, MI 48304 December 2, 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:**

#### Present

John P. McCulloch, Chair – attended remotely from Royal Oak, Oakland County, Michigan Susan E. Anderson, Treasurer - attended remotely from Royal Oak, Oakland County, Michigan Pamela S. Jackson, Secretary – attended remotely from Commerce Township, Oakland County, Michigan

Kathleen A. Bertolini, Trustee – attended remotely from Independence Township, Oakland County, Michigan

Shirley Bryant, Trustee – attended remotely from Farmington Hills, Oakland County, Michigan

Christine M. O'Sullivan, Trustee – attended remotely from Madison Heights, Oakland County, Michigan

# <u>Absent</u>

Pamala M. Davis, Vice Chair

### 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 Anderson so MOVED, and Trustee Jackson seconded.

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ROLL CALL VOT
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AYES: Anderson, Bertolini, Bryant, Jackson, McCulloch, O'Sullivan

NAYS: None Motion Carried

The Board moved into closed session at 5:02 p.m.

The Board returned to open session at 5:05 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 to approve the tentative agreement reached with AFSCME Local 2042 on November 16, 2020. Trustee Bryant so MOVED, and Trustee Bertolini seconded.

**ROLL CALL VOTE:** 

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

NAYS: None Motion Carried

Trustee Anderson inquired as to why there was a delay in responding to an email the Board received from a student. Vice Chancellor for Legal Affairs Eileen Husband indicated she has prepared a response, which she plans to send out this evening. Trustee Anderson asked for a reason as to the delayed response. Chair McCulloch said the trustees need to be kept in the loop as to actions taken on the emails they receive. He asked this topic be placed on the next Board meeting agenda to discuss the proper protocol used to address these matters.

# 2. ADJOURNMENT

Pamela S. Jackson, Secretary

There being no further business, Chair	McCulloch adjourned the special meeting at 5:09 p.m.
Cherie A. Foster	
Date	
John P. McCulloch, Chair	_