

# BOARD OF TRUSTEES SPECIAL MEETING MINUTES June 29, 2021 Oakland Community College 2480 Opdyke Road Bloomfield Hills, Michigan

# 1. CALL TO ORDER

Chair Jackson called the meeting to order at 6:00 p.m.

### 2. ATTENDANCE

Present:

Pamela S. Jackson, Chair Kathleen A. Bertolini, Vice Chair Susan Gibson, Secretary Susan E. Anderson, Treasurer Shirley Bryant, Trustee

Absent:

Pamala M. Davis, Trustee Christine M. O'Sullivan, Trustee

### 3. APPROVAL OF AGENDA

Chair Jackson added action item number 7.1 the Public Safety Unit Labor Agreement 2021-2024 and action item number 7.2 the Teamsters Bargaining Unit Labor Agreement 2021-2026 to be addressed by the Board after the Closed Session.

Trustee Anderson MOVED to approve the amended agenda, and Trustee Bryant seconded.

AYES: Anderson, Bertolini, Bryant, Gibson, Jackson

NAYS: None Motion Carried

# 4. APPROVAL OF MINUTES

# 4.1 June 15, 2021 Regular Board Meeting Minutes

A – ACTION

Trustee Gibson MOVED to approve the June 15, 2021 Regular Board Meeting Minutes. Trustee Bertolini seconded.

AYES: Anderson, Bertolini, Bryant, Gibson, Jackson

NAYS: None Motion Carried

# 4.2 June 15, 2021 Closed Session Minutes

### **B-ACTION**

Trustee Gibson MOVED to approve the June 15, 2021 Closed Session Minutes. Trustee Anderson seconded.

AYES: Anderson, Bertolini, Bryant, Gibson, Jackson

NAYS: None Motion Carried

# 5. COMMUNICATIONS

5.1. Community Comments - none

### 6. CLOSED SESSION

Chair Jackson asked for a motion to move into closed session, pursuant to MCL 15.268(c), to receive an update on labor negotiations. Trustee Bryant so MOVED, and Trustee Bertolini seconded.

### **ROLL CALL VOTE:**

AYES: Anderson, Bertolini, Bryant, Gibson, Jackson

NAYS: None Motion Carried

The Board went into closed session at 6:05 p.m.

The Board returned to open session at 6:19 p.m.

### 7. ACTION ITEMS

7.1 Oakland Community College and Police Officers Labor Council – Public Safety Unit Labor Agreement 2021-2024

Trustee Anderson MOVED the Board of Trustees approve the collective bargaining agreement with the Police Officers Labor Council covering the period of July 1, 2021 through June 30, 2024. Trustee Gibson seconded.

AYES: Anderson, Bertolini, Bryant, Gibson, Jackson

NAYS: None Motion Carried

7.2 Oakland Community College and Teamsters State, County, & Municipal Workers Local 214 Administrative and Management Staff – Teamsters Bargaining Unit Labor Agreement 2021-2026

Trustee Bertolini MOVED the Board of Trustees approve the collective bargaining agreement with the Teamsters State, County & Municipal Workers Local 214 Administrative and Management Staff covering the period of July 1, 2021 through June 30, 2026. Trustee Bryant seconded.

AYES: Anderson, Bertolini, Bryant, Gibson, Jackson

NAYS: None Motion Carried

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# 8. ADJOURNMENT

Susan Gibson, Secretary

As there was no further business, Chair Jackson asked for a motion to adjourn. Trustee Anderson so MOVED, and Trustee Gibson seconded.

AYES: Anderson, Bertolini, Bryant, Gibson, Jackson

NAYS: None Motion Carried

Chair Jackson adjourned the meeting at 6:22 p.m.

Cherie A. Foster

Date

Pamela S. Jackson, Chair

Mission: OCC is committed to empowering our students to succeed and advancing our community.