



**BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES  
March 14, 2019  
Oakland Community College  
2480 Opdyke Road  
Bloomfield Hills, MI 48304**

**1. CALL TO ORDER**

Chair McCulloch called the meeting to order at 6:30 p.m.

**2. ATTENDANCE**

Present:

John P. McCulloch, Chair  
Pamela S. Jackson, Secretary  
Kathleen A. Bertolini, Trustee  
Shirley Bryant, Trustee

Absent:

Susan E. Anderson, Treasurer  
Pamala M. Davis, Vice Chair  
Christine M. O'Sullivan, Trustee

**3. APPROVAL OF AGENDA**

Trustee Bryant MOVED to approve the agenda, and Trustee Bertolini seconded.

AYES: Bertolini, Bryant, Jackson, McCulloch

NAYS: None

Motion Carried

**4. COMMUNICATIONS**

4.1. Community Comments - none

**5. INFORMATION ITEMS**

5.1. Higher Learning Commission

Vice Chancellor for Academic Affairs Cathey Maze and Associate Vice Chancellor for Academic Affairs Timothy Sherwood discussed the upcoming HLC visit with the Board.

**6. BOARD COMMENTS - none**

## 7. ADJOURNMENT

Trustee Jackson MOVED to adjourn the meeting, and Trustee Bertolini seconded.

AYES: Bertolini, Bryant, Jackson, McCulloch

NAYS: None

Motion Carried

Chair McCulloch adjourned the meeting at 7:51 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