



**BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES  
April 17, 2019  
CREST Facility, Room 114A/B  
Auburn Hills Campus  
2900 Featherstone Road  
Auburn Hills, MI**

**1. CALL TO ORDER**

Chair McCulloch called the meeting to order at 5:15 p.m.

**2. ATTENDANCE**

Present:

John P. McCulloch, Chair  
Pamala M. Davis, Vice Chair  
Susan E. Anderson, Treasurer  
Pamela S. Jackson, Secretary  
Kathleen A. Bertolini, Trustee (arrived at 5:27 p.m.)  
Shirley J. Bryant, Trustee  
Christine M. O'Sullivan, Trustee

Absent:

None

**3. APPROVAL OF AGENDA**

Trustee Anderson MOVED to approve the agenda, and Trustee O'Sullivan seconded.

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

NAYS: None

Motion Carried

**4. COMMUNICATIONS**

4.1. Community Comments - none

**5. INFORMATION ITEMS**

5.1. Potential Millage Presentation

T.J. Bucholz, President and CEO of Vanguard Public Affairs, Inc., gave a power point presentation entitled, "Strategic Approaches to Community Engagement," regarding the possibility of a millage renewal for OCC. Mr. Bucholz reported the results from various pollings he had done with the community and focus groups. He also discussed future plans and timelines should the Board wish to go forward for a millage renewal this year.

**6. BOARD COMMENTS - none**

**7. ADJOURNMENT**

Trustee Davis MOVED to adjourn the meeting, and Trustee Anderson seconded.

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

NAYS: None

Motion Carried

Chair McCulloch adjourned the meeting at 6:14 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