



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
May 21, 2019  
Oakland Community College  
Highland Lakes Campus  
Student Center SC109  
7350 Cooley Lake Road  
Waterford, MI**

**1. CALL TO ORDER**

Chair McCulloch called the special meeting to order at 6:18 p.m. for the purpose of going into a closed session to discuss labor negotiations.

**2. ATTENDANCE**

Present

John P. McCulloch, Chair  
Pamala M. Davis, Vice Chair  
Susan E. Anderson, Treasurer  
Pamela S. Jackson, Secretary  
Kathleen A. Bertolini, Trustee  
Shirley J. Bryant, Trustee  
Christine M. O'Sullivan, Trustee

Absent

None

**3. COMMUNICATIONS**

3.1. Community Comments - none

**4. CLOSED SESSION**

Chair McCulloch asked for a motion to go into closed session for the purpose of discussing labor negotiations. Trustee Davis so MOVED, and Trustee O'Sullivan seconded.

Roll call vote:

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

NAYS: None

Motion Carried

The Board returned to open session at 6:55 p.m.

## 5. ADJOURNMENT

Chair McCulloch adjourned the meeting at 6:55 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