



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
March 14, 2020  
Oakland Community College  
CREST S122A/S122B  
2900 Featherstone Road  
Auburn Hills, Michigan**

**1. CALL TO ORDER**

Chair McCulloch called the special meeting to order at 9:08 a.m. for the purpose of holding a workshop to discuss monitoring reports, board policies, and receive Title IX training, and to go into closed session pursuant to MCL 15.268 Sec 8(h) for the purpose of discussing a written legal opinion from OCC's attorney.

**2. ATTENDANCE**

Present

John P. McCulloch, Chair  
Susan E. Anderson, Treasurer (left at 12:10 p.m.)  
Pamela S. Jackson, Secretary  
Kathleen A. Bertolini, Trustee

Absent

Shirley J. Bryant, Trustee  
Pamala M. Davis, Vice Chair  
Christine M. O'Sullivan, Trustee

**3. PUBLIC COMMENTS – none**

Chancellor Peter Provenzano introduced Chief Strategy Officer Dr. Steven Simpson. Dr. Simpson provided the Board with a summary of his background information.

**4. WORKSHOP**

4.1 Monitoring Reports

Kristen Carey Li, Institutional Effectiveness Assessment Specialist, and Zheng Wang, Director of Analytical Studies, presented a PP presentation to the Board regarding the new Monitoring Report Proposal.

4.2 Board Policies

Vice Chancellor for Legal Services Eileen Husband reviewed policy changes recommend by the Policy Committee with the Board.

4.3 Title IX Training

Ms. Husband provided Title IX training to the Board.

Chair McCulloch asked for a motion to go into closed session pursuant to MCL 15.268 Sec 8(h) for the purpose of discussing a written legal opinion from OCC's attorney. Trustee Anderson so MOVED, and Trustee Bertolini seconded.

Roll call vote:

AYES: Anderson, Bertolini, Jackson, McCulloch

NAYS: None

Motion Carried

The Board adjourned into closed session at 11:57 a.m.

The Board returned to open session at 12:27 p.m.

## 5. ADJOURNMENT

There being no further business, Chair McCulloch adjourned the meeting at 12:27 p.m.

---

Cherie A. Foster

---

Date

---

John P. McCulloch, Chair

---

Pamela S. Jackson, Secretary

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