



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES – VIA ZOOM
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
August 3, 2020**

1. GENERAL FUNCTIONS

1.1. Call to Order and Welcome

Chair McCulloch called the special meeting to order at 5:30 p.m. for the purpose of receiving and discussing recommendations from the Board and CEO Evaluation Committee, and to go into closed session, per the request of Administration, pursuant to MCL 15.268, Sec. 8(c), to discuss negotiation strategy for collective bargaining agreements.

1.2. Attendance

ROLL CALL VOTE:

Present

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

Absent

Christine M. O’Sullivan, Trustee

1.3. Public Comments/Petitions – None

1.4. Proposed Revisions to CEO Evaluation Form, Board Calendar, and Related Policies and Bylaws

Trustee Anderson, Chair of the Board and CEO Evaluation Committee, reviewed a memo that was sent to OCC Board Chair McCulloch from the Board and CEO Evaluation Committee with proposed revisions to the CEO Evaluation Form, Board Calendar, Policies 1.12 and 2.4, and the Bylaws. Trustee Anderson and Vice Chancellor for Legal Affairs Eileen Husband addressed questions from the trustees regarding the proposed changes.

Chair McCulloch asked for a motion to approve the revised CEO Evaluation Form as recommended by the Board and CEO Evaluation Committee. Trustee Jackson so MOVED, and Trustee Bryant seconded.

ROLL CALL VOTE:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None Motion Carried

Chair McCulloch asked for a motion to amend Policies 1.12 Board Planning Cycle, 2.4 Monitoring CEO and Board Effectiveness, and Board Bylaw Article IV Section 4.a. to reflect the recommendations of the Board and CEO Evaluation Committee. Trustee Bryant so MOVED, and Trustee Davis seconded.

ROLL CALL VOTE:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None Motion Carried

MOVE INTO CLOSED SESSION, PER THE REQUEST OF ADMINISTRATION, PURSUANT TO MCL 15.268, SEC. 8(C), TO DISCUSS NEGOTIATION STRATEGY FOR COLLECTIVE BARGAINING AGREEMENTS.

Chair McCulloch asked for a motion to go into closed session, per the request of Administration, pursuant to MCL 15.268, Sec. 8(C), to discuss negotiation strategy for collective bargaining agreements.

Trustee Anderson so MOVED, and Trustee Davis seconded.

ROLL CALL VOTE:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch

NAYS: None Motion Carried

The Board moved into closed session at 5:54 p.m.

The Board returned to open session at 6:39 p.m.

2. ADJOURNMENT

There being no further business, Chair McCulloch adjourned the special meeting at 6:39 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.