



OAKLAND COMMUNITY COLLEGE®

Excellence *Empowered.*®

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES – VIA ZOOM**

January 12, 2021

**Oakland Community College
2480 Opdyke Road
Bloomfield Hills, Michigan**

AGENDA

1. CALL TO ORDER

Vice Chair Davis called the special organizational meeting to order at 6:00 p.m. The new officers elected will begin their term at the regular meeting immediately following this one.

2. ATTENDANCE

Present

Pamala M. Davis, Vice Chair – attended remotely from Royal Oak, Oakland County, Michigan
Susan E. Anderson, Treasurer – attended remotely from Royal Oak, Oakland County, Michigan
Pamela S. Jackson, Secretary – attended remotely from Commerce Township, Oakland County, Michigan
Kathleen A. Bertolini, Trustee – attended remotely from Independence Township, Oakland County, Michigan
Shirley J. Bryant, Trustee – attended remotely from Farmington Hills, Oakland County, Michigan
Susan Gibson, Trustee – attended remotely from Charter Township of Lake Orion, Oakland County, Michigan
Christine M. O’Sullivan, Trustee – attended remotely from Madison Heights, Oakland County, Michigan

Absent

None

3. ELECTION OF OFFICERS

Vice Chair Davis opened the floor for nominations for the position of Chair. Trustee O’Sullivan nominated Trustee Jackson for Chair.

There being no further nominations, a vote was taken on the election of Trustee Jackson as Board Chair.

ROLL CALL VOTE:

AYES: Anderson, Bertolini, Bryant, Davis, Gibson, Jackson, O’Sullivan

NAYS: None

Motion Carried

Vice Chair Davis announced Pamela Jackson as the Board Chair.

Vice Chair Davis asked for nominations for Vice Chair. Trustee Anderson nominated Trustee Bertolini as Vice Chair. Trustee Bryant seconded.

There being no further nominations, a vote was taken on the election of Trustee Bertolini as Vice Chair.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried

Vice Chair Davis announced Kathleen Bertolini as the Vice Chair.

Vice Chair Davis opened the floor for nominations for Secretary. Trustee Anderson nominated Trustee Gibson for Secretary. Trustee Bryant seconded.

There being no further nominations, a vote was taken on the election of Trustee Gibson as Secretary.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried

Vice Chair Davis announced Susan Gibson as Secretary.

Vice Chair Davis asked for nominations for Treasurer. Trustee Bryant nominated Trustee Anderson for Treasurer. Trustee Bertolini seconded.

There being no further nominations, a vote was taken on the election of Trustee Anderson as Treasurer.

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

NAYS: None

Motion Carried

Vice Chair Davis announced Susan Anderson as Treasurer.

4. APPOINTMENT TO STANDING COMMITTEES

- Board Policy Review Committee

Vice Chair Davis noted Trustees Bryant, Jackson, and past Trustee McCulloch currently serve on this committee. She asked for nominations.

Trustee Bryant nominated Trustee Jackson. Trustee Gibson seconded.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried

Trustee Jackson will serve on the Board Policy Review Committee.

Vice Chair Davis asked for another nomination to the committee. Trustee Anderson nominated Trustee Bryant, and Trustee Bertolini seconded.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried

Trustee Bryant will serve on the Board Policy Review Committee.

Vice Chair Davis asked for another nomination to the committee. Trustee Bryant nominated Trustee Gibson, and Trustee Anderson seconded.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried

Trustee Gibson will serve on the Board Policy Review Committee.

- Chancellor Evaluation Committee

Vice Chair Davis noted Trustees Anderson, Bertolini, and she currently serve on this committee. She asked for nominations.

Trustee Bryant nominated Trustee Bertolini. Trustee Gibson seconded.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried

Trustee Bertolini will serve on the Chancellor Evaluation Committee.

Trustee Anderson nominated Trustee Davis. Trustee Bertolini seconded.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried

Trustee Davis will serve on the Chancellor Evaluation Committee.

Trustee Davis nominated Trustee Anderson, and Trustee Jackson seconded.

ROLL CALL VOTE:

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

NAYS: None

Motion Carried

Trustee Anderson will serve on the Chancellor Evaluation Committee.

5. COMMUNITY COMMENTS - none

Vice Chair Davis announced and congratulated the new officers and committee members.

6. ADJOURNMENT

Vice Chair Davis asked for a motion to adjourn. Trustee Jackson so MOVED, and Trustee O’Sullivan seconded. No vote was taken, and the meeting was adjourned at 6:33 p.m.

Cherie A. Foster

Date

Pamela M. Davis, Vice Chair

Pamela S. Jackson, Secretary