



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES – VIA ZOOM
March 27, 2021
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, Michigan**

1. CALL TO ORDER

Chair Jackson called the special meeting to order at 9:00 a.m. for the purpose of holding a workshop to discuss credit/non-credit programming and strategic initiatives.

2. ATTENDANCE

Present

Pamela S. Jackson, Chair – attended remotely from Commerce Township, Oakland County, Michigan
Kathleen A. Bertolini, Vice Chair – attended remotely from Bellaire, Antrim County, Michigan
Susan Gibson, Secretary – attended remotely from Charter Township of Lake Orion, Oakland County, Michigan
Shirley Bryant, Trustee – attended remotely from Farmington Hills, Oakland County, Michigan

Absent

Susan E. Anderson, Treasurer
Pamala M. Davis, Trustee
Christine M. O’Sullivan, Trustee

3. PUBLIC COMMENTS – none

4. WORKSHOP

Chancellor Peter Provenzano welcomed everyone to the workshop, and stated we have some great presentations covering credit/non-credit programming and strategic initiatives.

The following topics were discussed during the workshop:

- Strategic Planning Update - Chief Strategy Officer Dr. Steven Simpson
- Diversity and Equity Update - Vice Chancellor for Human Resources and Diversity, Equity and Inclusion Andre’ Poplar
- Oakland 80/30 Community Need and Curriculum Development – Director of IE Curriculum, Student Learning and Evaluation Rachel Lathrop
- Credit Programming – Rachel Lathrop
- Workforce, Non-Credit, Continuing Education Programming – Associate Provost Joseph Petrosky and team members:
 - Executive Director of Culinary and Hospitality Dawnmarie Yelcho
 - Director of Economic and Workforce Development Sandra Bachert
 - Continuing Education Manager (Interim) Alice Swanger

Dr. Simpson thanked everyone for their participation, and noted he will be reviewing his notes and reporting back to the trustees on today's discussion sometime over the next couple of months.

5. ADJOURNMENT

There being no further business, Chair Jackson asked for a motion to adjourn. Trustee Gibson so MOVED, and Trustee Bertolini seconded.

ROLL CALL VOTE:

AYES: Bertolini, Bryant, Gibson, Jackson

NAYS: None

Motion Carried

Chair Jackson adjourned the meeting at 11:44 a.m.

Cherie A. Foster

Date

Pamela S. Jackson, Chair

Susan Gibson, Secretary

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