



**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
July 7, 2022
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, Michigan**

1. CALL TO ORDER

Chair Jackson called the special meeting to order at 6:32 p.m., pursuant to MCL 15.268, Sec. 8(c), for the purpose of going into closed session to receive an update on labor negotiations.

2. ATTENDANCE

Present

Pamela S. Jackson, Chair
Kathleen A. Bertolini, Vice Chair
Susan E. Anderson, Treasurer
Susan Gibson, Secretary
Shirley J. Bryant, Trustee
Peter M. Provenzano, Jr., Chancellor
Cherie A. Foster, Executive Administrator

Absent

Pamala M. Davis, Trustee
Christine M. O'Sullivan, Trustee

3. PUBLIC COMMENTS – none

4. CLOSED SESSION MEETING

Chair Jackson asked for a motion to move into closed session, pursuant to MCL 15.268(c), to receive an update on labor negotiations. Trustee Gibson so MOVED, and Trustee Bertolini seconded.

ROLL CALL VOTE:

AYES: Anderson, Bertolini, Bryant, Gibson, Jackson

NAYS: None

Motion Carried

The Board went into closed session at 6:33 p.m.

The Board returned to open session at 7:50 p.m.

5. ADJOURNMENT

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

AYES: Anderson, Bertolini, Bryant, Gibson, Jackson

NAYS: None

Motion Carried

Chair Jackson adjourned the meeting at 7:51 p.m.

Cherie A. Foster

Date

Pamela S. Jackson, Chair

Susan Gibson, Secretary