



**BOARD OF TRUSTEES  
SPECIAL MEETING RETREAT MINUTES**

**April 22, 2023**

**Oakland Community College  
Auburn Hills Campus G240  
2900 Featherstone Road  
Auburn Hills, Michigan**

**1. GENERAL FUNCTIONS**

1.1 Call to Order

Chair Jackson called the special meeting to order at 9:00 a.m. for the purpose to hold a retreat to receive presentations on The Landscape of Higher Education 2023, The Past Six Months at OCC, and the Strategic Plan Update.

1.2 Attendance

Present

Pamela S. Jackson, Chair  
Kathleen A. Bertolini, Vice Chair  
Susan Gibson, Secretary  
Shirley J. Bryant, Treasurer  
Edward D. Callaghan, Trustee  
Pamala M. Davis, Trustee  
Peter M. Provenzano, Jr., Chancellor  
Cherie A. Foster, Executive Administrator

Absent

Christine M. O'Sullivan, Trustee

1.3 Public Comments - None

As permitted by Board Bylaws, informational presentations, along with some questions and answers occurred, but no Board business was conducted. The presentations are available on the [www.oaklandcc.edu](http://www.oaklandcc.edu) Board of Trustees webpage under the Board Meeting Packets link.

**2. INFORMATION ITEMS**

Presentations were provided on the following topics:

2.1 The Landscape of Higher Education 2023

- Public Safety at Oakland Community College – Chief of Public Safety Paul Matynka and Lieutenant Richard Leonard
- Cyber Security at Oakland Community College – VC for IT Bob Montgomery

## 2.2 The Past Six Months at OCC

- DC3C: CRM Advise and Changing Student-Centered Practices – VC for Student Services  
Dr. Kimberly Hurns
- The Highland Lakes Closure Taskforce –Bob Montgomery
- Programmatic Update and Planning - PT Director of College Strategy Kristin Carey-Li

## 2.3 Strategic Plan Update – Kristin Carey-Li

- Closing the FY 2021 to 2023 Three-Year Plan
- Launching the FY 2024 to 2026 Three-Year Plan  
Due to time constraints, this item will be presented at either the May 16 or the June 20 Regular Board Meeting, to be determined by the Chancellor and the Board Chair.
- Call to Action! How do we help double graduation and completion by 2027?  
Due to time constraints, this item will be presented at either the May 16 or the June 20 Regular Board Meeting, to be determined by the Chancellor and the Board Chair.

## 3. BOARD COMMENTS

Trustee Davis complimented the Marketing team for their OCC ads, stating the advertising has been the best she has seen since her time on the Board. Trustee Davis also thanked Vice Chancellor Kostiuk for the staffing analysis she provided to the Board.

Chair Jackson commented on Channel 4's coverage of OCC's exciting National Signing Day event that took place on April 20 at the Auburn Hills Campus.

Trustee Bryant commented on the April 19, 2023 *C&G Newspapers* article entitled "OCC Adopts Open Educational Resources," which describes how OCC faculty are helping students with the cost of college, reducing barriers, and improving completion rates by adopting open education resources for their classes. The article may be found at <https://www.candgnews.com/news/occ-adopts-open-educational-resources-2102>

## 4. ADJOURNMENT

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

AYES: Bertolini, Bryant, Callaghan, Davis, Gibson, Jackson

NAYS: None

Motion Carried

Chair Jackson adjourned the meeting at 12:24 p.m.

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Cherie A. Foster

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Date

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Pamela S. Jackson, Chair

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Susan Gibson, Secretary

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