



OAKLAND COMMUNITY COLLEGE
Excellence Empowered.

Board of Trustees Regular Meeting Minutes

Oakland Community College

9/17/2024 6:00 PM EDT

@ The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, September 17, 2024 6:00 p.m., at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan.

1. Call to Order

Vice Chair Bertolini called the meeting to order at 6:02 p.m.

2. Attendance

Present: K. Bertolini, S. Bryant, E. Callaghan, S. Gibson, **Absent:** P. Davis, P. Jackson, C. O'Sullivan

3. Approval of Agenda

Vice Chair Bertolini asked if there were any items to add or remove from the agenda.

Motion:

Move to approve agenda.

Motion moved by Susan Gibson and motion seconded by Edward Callaghan. Motion passed unanimously.

4. Approval of Minutes

4.1. June 18, 2024 Regular Meeting Minutes

 [6.18.2024 Board of Trustees Regular Meeting Minutes.pdf](#)

Motion:

Move to approve the minutes of the June 18, 2024 Regular Meeting.

Motion moved by Susan Gibson and motion seconded by Edward Callaghan.

Motion passed unanimously.

4.2. August 20, 2024 Special Meeting Minutes

 [08.20.2024 Special Meeting Minutes.pdf](#)

Motion:

Move to approve the minutes of the August 20, 2024 Special Meeting.

Motion moved by Susan Gibson and motion seconded by Edward Callaghan.

Motion passed unanimously.

4.3. August 20, 2024 Special Meeting Closed Session Minutes

Motion:

Move to approve the closed session minutes of the August 20, 2024 Special Meeting.

Motion moved by Shirley Bryant and motion seconded by Susan Gibson. Motion passed unanimously.

5. Communications

5.1. Community Comments

Nahrein Atkinson, Counseling faculty addressed the Board with her concerns to the Counseling faculty staffing and hours for the summer.

5.2. Academic Report

5.2.1. Academic Senate Report

College Senate Chair Robert (Bob) Andersen introduced himself as the new chair, gave a brief background of himself, and provided Academic Senate updates:

5.2.2. Provost Update

Dr. Jennifer Berne addressed the Board with her monthly update.

5.3. Chancellor's Comments

Chancellor Provenzano provided his comments for this month's meeting.

5.4. Student Engagement Report

No report this month.

6. Action Items

6.1. State of Michigan Appropriation Local Strategic Value Resolution

 [6.1 Local Strategic Value Resolution.pdf](#)

Motion:

Move to approve the State of Michigan Appropriation Local Strategic Value Resolution.

Motion moved by Shirley Bryant and motion seconded by Susan Gibson. Motion passed unanimously.

6.2. ACCT Leadership Congress Delegate

 [6.2 ACCT Leadership Congress Delegate.pdf](#)

Vice Chairperson Bertolini noted a delegate from Oakland Community College needs to be appointed to vote at the October ACCT Leadership Congress in Seattle. Two Board members are attending: Chair Jackson and Trustee Gibson. Vice Chairperson Bertolini inquired for nominations for a Trustee to serve as OCC's delegate. Trustee Callaghan nominated Chair Jackson to serve as OCC's delegate at the October ACCT Leadership Congress in New York.

Motion:

Move to have Chair Jackson serve as OCC's delegate at the October ACCT Leadership Congress in Seattle.

Motion moved by Edward Callaghan and motion seconded by Susan Gibson.
Motion passed unanimously.

7. Information Items

7.1. Annual Monitoring Report (Presenters: Steve Simpson, Kristin Carey Li)

 [7.1 Annual 2023-24 Monitoring Report .pdf](#)

7.2. Board Self-Evaluation (Presenters: Beth Rae)

Vice Chancellor for Legal Affairs and College General Counsel, Beth Rae addressed the Board providing copies of the Board Self-Evaluation compilation prepared by her office.

 [7.2 Board Self-Evaluation.pdf](#)

Motion:

Move to file and receive the Board Self-Evaluation Compilation Report

Motion moved by Susan Gibson and motion seconded by Shirley Bryant. Motion passed unanimously.

8. Board Comments

Trustee Callaghan noted that he is pleased with the partnership OCC and HFHS have, which recently have directly hired eighteen OCC students. Trustee Callaghan also requested that the Chancellor update and advise regarding specific items contained in the approved minutes of the Board held on June 8, 2024. The items are as follows: 1) The request by OCCFA to meet in person with the Chancellor, 2) The update status of the creation of the Academic Advisory position, 3) The findings of the Noel Levitz Student Satisfaction Survey and what action will be implemented 4) Early Alert Software all faculty will be required to use same, 5) Summary of the Survey conducted by Seyferth (OCC Policy 2.4) and specific changes to be adopted pursuant to survey results.

Trustee Bryant commented that we need to continue our messaging about the Highland Lakes Campus closure and be clear that OCC is not closing.

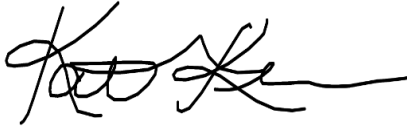
9. Adjournment

Motion:

Move to adjourn meeting.

Motion moved by Susan Gibson and motion seconded by Shirley Bryant. Motion passed unanimously.

Meeting adjourned at 7:17 p.m.



Kathleen Kelly
2024-10-16 18:41 UTC



Kathleen Bertolini
2024-10-25 19:52 UTC



Susan Gibson
2024-10-16 20:40 UTC