



# Board of Trustees Special Meeting Minutes

Oakland Community College

1/21/2025 6:00 PMEST

@ The Special Meeting of the Board of Trustees of Oakland Community College will be held on January 21, 2025 6:00 pm at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, MI.

## January 21, 2025 Special Meeting

This Special Meeting is to address the election of officers and trustee appointments to standing committees, and will be immediately followed by a Regular Meeting of the Board of Trustees.

### 1. Call to Order

Chair Jackson called the meeting to order at 6:03 pm.

### 2. Attendance

**Present:** K. Bertolini, E. Callaghan, S. Gibson, P. Jackson, M. Lambert **Absent:** S. Bryant, P. Davis

### 3. Community Comments

### 4. Election of Officers

- Chair
- Vice Chair
- Secretary
- Treasurer

#### **Motion:**

Chair Jackson asked for nominations/volunteers for the position of Chair. The below members motion was to nominate Trustee Bertolini for Chair.

Motion moved by Kathleen Bertolini and motion seconded by Edward Callaghan. Motion passed unanimously. Trustee Bertolini is elected Chair.

#### **Motion:**

Chair Jackson asked for nominations/volunteers for the position of Vice Chair. The below members motion was to nominate Trustee Callaghan for Vice Chair.

Motion moved by Edward Callaghan and motion seconded by Kathleen Bertolini. Motion passed unanimously. Trustee Callaghan is elected Vice Chair.

#### **Motion:**

Chair Jackson asked for nominations/volunteers for the position of Treasurer. The below members motion was to nominate Trustee Lambert for Treasurer.

Motion moved by Kathleen Bertolini and motion seconded by Susan Gibson. Motion passed unanimously. Trustee Lambert is elected Treasurer.

**Motion:**

Chair Jackson asked for nominations/volunteers for the position of Secretary. The below members motion was to nominate Trustee Jackson for Secretary.

Motion moved by Kathleen Bertolini and motion seconded by Susan Gibson. Motion passed unanimously. Trustee Jackson is elected Secretary.

5. Appointments to Standing Committees

- Board Policy Review (currently Ed Callaghan, Pam Davis, Susan Gibson)
- Chancellor Evaluation (currently Kathleen Bertolini, Shirley Bryant, Pam Jackson)

**Motion:**

Chair Jackson noted that Trustees Callaghan, Davis and Gibson currently serve on the Policy Review Committee and asked for three nominations and seconds to those nominations for this committee. Trustees Bertolini, Gibson, and Callaghan volunteered.

Motion passed unanimously. Trustees Bertolini, Gibson, Callaghan to serve on the Policy Review Committee.

**Motion:**

Chair Jackson noted that Trustees Bertolini, Bryant and Jackson currently serve on the Chancellor Evaluation Committee and asked for three nominations and seconds to those nominations for this committee. Trustees Jackson, Lambert, volunteered, Trustee Bryant was nominated. (gibson nominated, jackson second)

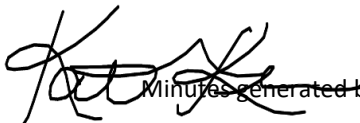
Motion moved by Susan Gibson and motion seconded by Pamela Jackson. Motion passed unanimously. Trustees Jackson, Lambert, Bryant to serve on the Chancellor Review Committee.

6. Adjournment

**Motion:**

Move to adjourn meeting.

Motion moved by Susan Gibson and motion seconded by Kathleen Bertolini. Motion passed unanimously. Meeting adjourned at 6:10 pm.

  
Minutes generated by [OnBoard](#).

Kathleen Kelly  
2025-04-16 13:32 UTC



Kathleen Bertolini  
2025-04-18 14:11 UTC



Pamela Jackson  
2025-04-18 14:11 UTC