



July 15, 2025 Special Board of Trustees Meeting

Minutes

Oakland Community College

7/15/2025 6:00 PM EDT

@ A Special Meeting of the Board of Trustees of Oakland Community College will take place on Tuesday, July 15, 2025, 6:00 pm at 2900 Featherstone Road, G240, Auburn Hills, MI.

The purpose of this meeting is to receive postponed Winter 2025 Monitoring Report agenda item, other routine business, and for the Board to receive more information regarding the Public-Private Partnership at the Orchard Ridge Campus.

This meeting will include a request for a closed session under Michigan's Open Meetings Act, pursuant to MCL 15.268(h), to discuss consideration of OCC property lease.

1. Call to Order

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

2. Attendance

Present: K. Bertolini, M. Burrus, P. Jackson, P. Davis, M. Lambert, Remote Participation from ADA
Accommodation: S. Bryant **Absent:** E. Callaghan

3. Approval of Agenda

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

Motion:

Move to approve the agenda.

Motion moved by Pamela Jackson and motion seconded by MiVida Burrus. Motion passed unanimously.

4. Approval of Minutes

4.1. June 17, 2025 Regular Board Meeting Minutes

Motion:

Move to approve the June 17, 2025 Regular Board Meeting minutes.

Motion moved by Pamela Jackson and motion seconded by Meg Lambert.

Motion passed unanimously.

5. Communications

5.1. Community Comments

Robert Ginther, OCC grad, and lifelong resident of Oakland County, retired OCC employee, and current OCC Foundation Board of Director addressed the Board and offered his opinion and support of the Orchard Ridge Campus Athletics Project. He noted various reasons of why this is a good opportunity.

Bob Belf, women's basketball coach at OCC spoke to the Board about the Athletics Project and how great a need there is for this project to upgrade our athletics, which essentially is the front door to the College.

6. Monitoring Report

6.1. Winter 2025 Monitoring Report

 [6.1 Winter 2025 Monitoring Report.pdf](#)

 [6.1 Winter 2025 Monitoring Report Presentation.pdf](#)

S. Simpson and Kristin Carey Li presented the Monitoring Report, elaborating on the slideshow content and answering questions.

Motion:

Move to file and receive the 2025 Winter Monitoring Report.

Motion moved by Pamela Jackson and motion seconded by MiVida Burrus.

Motion passed unanimously.

7. Information Items

7.1. Orchard Ridge Campus Public-Private Partnership

Anthony Sikora from RJA presented to the group on the college and community engagement plan for the Orchard Ridge Athletics Project.

8. Consider moving into closed session under Michigan's Open Meetings Act, pursuant to MCL 15.268(h), to discuss consideration of OCC property lease.

Motion:

Move to enter into closed session.

Motion moved by Pamela Jackson and motion seconded by MiVida Burrus. Motion

Passed - Roll Call Vote: AYES - K. Bertolini, S. Bryant, M. Burrus, P. Davis, P. Jackson J.

Lambert NAYES: None

Entered into closed session at 7:16 pm.

9. Action Items

Motion:

Move to return to open session.

Motion moved by Pamela Jackson and motion seconded by Meg Lambert.

Motion passed unanimously.

Returned to open session at 8:50 pm.

9.1. Appointment of SEMCOG Delegate

 [7.1 SEMCOG Delegate.pdf](#)

Trustee Davis and Trustee Jackson volunteered to be the delegate.

Motion:

Move the Board of Trustees to appoint Trustee Davis as OCC's elected delegate to serve a two-year term beginning July 1, 2025 through June 30, 2027.

Motion moved by Meg Lambert and motion seconded by MiVida Burrus. Motion failed. Roll call vote - AYES: P. Davis, M. Burrus, M. Lambert NAYES: K. Bertolini, S. Bryant, P. Jackson

Motion:

Move the Board of Trustees to appoint Trustee Jackson as OCC's elected delegate to serve a two-year term beginning July 1, 2025 through June 30, 2027.

Motion moved by Kathleen Bertolini and motion seconded by MiVida Burrus.

Motion passed. Roll call vote - AYES: K. Bertolini, M. Burrus, S. Bryant, P. Jackson NAYES: P. Davis, M. Lambert

9.2. IUOE Bargaining Unit Labor Agreement

Motion:

Move that the Board of Trustees approve the collective bargaining agreement with the International Union of Operating Engineers, Local 324 covering the period of July 1, 2025 through June 30, 2028.

Motion moved by Pamala Davis and motion seconded by Meg Lambert. Motion passed unanimously.

9.3. POLC Bargaining Unit Arbitration Settlement and Collective Bargaining Agreement

As an outcome of findings from the closed session, this item was brought forward with the following motion.

Motion:

Move that the Board of Trustees file and receive the July 11, 2025 Arbitration Panel's Opinion and Award, and approve the collective bargaining agreement with the Police Officers Labor Council, covering the period of July 1, 2024 through June 30, 2027.

Motion moved by Pamala Davis and motion seconded by Pamela Jackson. Motion passed unanimously.

10. Board Comments

Trustee Davis expressed her view of the Board.

Trustee Jackson wished a Happy Birthday to Eunice Jeffries; stated she appreciates the work put into the monitoring report, and thanked everyone for the update on the Orchard Ridge Campus Athletics Project.

Trustee Davis left the meeting after her comments, prior to adjournment.

11. Adjournment

Motion:

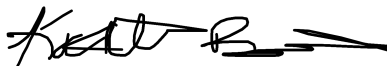
Move to adjourn the meeting.

Motion moved by MiVida Burrus and motion seconded by Pamela Jackson. Motion passed unanimously.

Meeting adjourned at 8:59 p.m.



Kathleen Kelly
2025-08-20 16:16 UTC



Kathleen Bertolini
2025-08-20 16:17 UTC



Pamela Jackson
2025-08-20 16:14 UTC