



September 27, 2025 Special Board of Trustees

Meeting Minutes

Oakland Community College
9/27/2025 9:00 AM EDT

@ A Special Meeting of the Board of Trustees of Oakland Community College will take place on Saturday, September 27, 2025, 9:00 am at 2900 Featherstone Road, M236, Auburn Hills, MI.

The purpose of this meeting is for the Board to perform a first reading of proposed Board policy and bylaw changes/updates, in addition to routine items.

1. Call to Order

Chair Bertolini called the meeting to order at 9:16 a.m.

2. Attendance

PRESENT: K. Bertolini, M. Burrus, P. Jackson, M. Lambert **ABSENT:** S. Bryant, E. Callaghan, P. Davis

3. Approval of Agenda

Motion:

Move to approve agenda.

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

4. Approval of Minutes

4.1. August 19, 2025 Special Board Meeting Minutes

 [August 19, 2025 Special Board of Trustees Meeting Minutes.pdf](#)

Chair Bertolini asked the August 19, 2025 minutes be amended to remove the comments after the meeting vote.

Motion:

Move to approve the amended August 19, 2025 Special Meeting minutes.

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

Motion passed unanimously.

5. Communications

5.1. Community Comments

None

6. Action Items

6.1. State of Michigan Appropriation Local Strategic Value Resolution

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

Motion:

Move that the Board of Trustees of Oakland Community College approve the attached State of Michigan Appropriation Local Strategic Value Resolution.

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

6.2. ACCT Leadership Congress Delegate

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

Motion:

Move to nominate Trustee Jackson to serve as Oakland Community College's voting delegate at the ACCT Leadership Congress in Seattle on October 22-25, 2025.

Motion moved by Meg Lambert and motion seconded by MiVida Burrus. Motion passed unanimously.

6.3. Proposed Amended and New Board Policies, Bylaws and Associated Committees - First Reading (Guests: Rose Mercier, The Governance Coach Inc.)

R. Mercier provided a review and overview of the entire policy review timeline and details.

 [6.3 Proposed Amended and New Board Policies, Bylaws and Associated Committees.pdf](#)

 [6.3 Proposed Amended and New Board Policies and Associated Committees.pdf](#)

 [6.3 Proposed Amended Bylaws.pdf](#)

Motion:

Move that the Board of Trustees approve the first reading of the amended and new Board policies with the modifications as indicated today, to be presented for a second reading at the October 20, 2025 board meeting. Once approved in October, the amended and new policies shall supersede any previously existing policies on the same subject matter. To the extent the language of the policies conflicts with any other previously existing policy, new language shall control.

Motion moved by Pamela Jackson and motion seconded by Meg Lambert. Roll Call Vote: AYES: K. Bertolini, M. Burrus, P. Jackson, M. Lambert NAYES: none

Motion:

Move that the Board of Trustees approve the first reading of the new bylaws to be presented for second reading at the October 20, 2025 board meeting. The new bylaws shall supersede any previously existing bylaws on the same subject matter. To the extent the language of the bylaws conflicts with any other previously existing bylaw, new language shall control.

Motion moved by Meg Lambert and motion seconded by MiVida Burrus. Roll Call Vote: AYES: K. Bertolini, M. Burrus, P. Jackson, M. Lambert NAYES: none

7. Information Items

None

8. Board Comments

Trustee Jackson passed out latest SEMCOG meeting information to the Trustees. She also mentioned the Art Prize event in Grand Rapids that she visited yesterday. Chair Bertolini asked the Trustees to remember that the October meeting is on Monday, October 20 instead of Tuesday, October 21. The date was adjusted to accommodate the Trustees attending ACCT Leadership Congress.

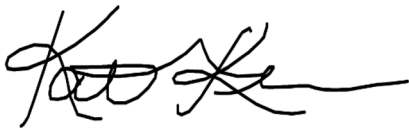
9. Adjournment

Motion:

Move to adjourn meeting.

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

Meeting adjourned at 12:36 p.m.



Kathleen Kelly
2025-10-21 16:41 UTC



Kathleen Bertolini
2025-10-21 18:05 UTC



Pamela Jackson
2025-10-21 17:32 UTC