



# Board of Trustees Regular Meeting Minutes

Oakland Community College

1/20/2026 6:00 PMEST

@ The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, January 20, 2026 6:00 p.m., at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan.

## 1. Call to Order

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

## 2. Attendance

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

## 3. Approval of Agenda

### **Motion:**

Move to approve agenda.

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

## 4. Approval of Minutes

### 4.1. November 18, 2025 Regular Board Meeting Minutes

#### **Motion:**

Move to approve November 18, 2025 Regular meeting minutes.

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

#### **Motion:**

Motion to amend minutes to include letter from Rose Mercier and indicate it was read at the last meeting.

Motion moved by Edward Callaghan and motion seconded by Meg Lambert. Roll Call Vote: AYES: E. Callaghan, M. Lambert NAYES: M. Burrus, P. Jackson, K. Bertolini - Motion Failed

## 5. Declaration of Conflict of Interest

No additional declarations of conflict of interest.

6. Board Development

M. Henderson, Registered Parliamentarian provided an overview of Robert's Rules of Order for Trustee training.

7. Governance Process Items for Decision

7.1. Appointment of Committees

7.1.1. Ownership Linkage Committee

**Motion:**

Move to appoint Trustees Bertolini, Callaghan, and Bertolini to form the Ownership Linkage Committee.

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

Motion passed unanimously.

7.1.2. Governance Committee

**Motion:**

Move to appoint Trustees Bertolini, Burrus and Lambert to the Governance Committee

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

8. Self-evaluation of governance process at this meeting

Board members will complete survey online and results to be presented and discussed at next meeting.

9. Community Comments

Robert Pawlowski, first time OCC student and current Vice President of Student Government addressed the Board and provided a listing of the Student Government officers. He noted that he appreciates the advocacy of students and stressed that we need to continue that collaboration among all areas of the College and the Board.

10. Chancellor's Insight

Chancellor Provenzano provided remarks.

10.1. Highland Lakes Community Forum Outcomes

E. Jeffries provided an overview of the November 20, 2026 Highland Lakes Community Forum and outcomes from it. Trustees Burrus, Jackson, and Bertolini who attended the forum, added their perspective of the event and what they observed.

**Motion:**

Move to approve Plante Moran to create a timeline of disposition for the northern portion of the Highland Lakes Campus.

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

11. Board Comments

E. Callaghan provided comments on research about Academic Senate being a standing item for the Board, and feels the Board should revisit the decision and discuss the values of it.

P. Jackson noted every Monday night there is a Symphonic Band practice at Highland Lakes Campus - she appreciates B. Kelly's assistance in getting them access to the room for practice.

M. Burrus provided kudos for winter registration being up, acknowledged Eunice Jeffries for lifting up Community Ed, and expressed her pleasure for all the work we are doing to make our students feel safe on campus.

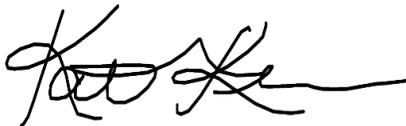
12. Adjournment

Meeting was adjourned at 7:30 p.m.

**Motion:**

Move to adjourn meeting.

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



Kathleen Kelly  
2026-02-18 18:51 UTC



Kathleen Bertolini  
2026-02-18 20:22 UTC