



# Board of Trustees Regular Meeting Minutes

@ The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, February 17, 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 6:02 p.m.

## 2. Attendance

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

## 3. Approval of Agenda

### **Motion:**

Move to approve agenda.

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

## 4. Approval of Minutes

### 4.1. January 20, 2026 Regular Board Meeting Minutes

### **Motion:**

Move to approve January 20, 2026 Regular meeting minutes.

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

## 5. Declaration of Conflict of Interest

No additional declarations of conflict of interest.

## 6. Board Development

### 6.1. Trustee Jackson Governance Leadership Institute Overview & Highlights

Trustee Jackson provided an overview of the Governance Leadership Institute she attended in December. This professional development was offered by MCCA in conjunction with ACCT and focused on Policy Governance.

## 7. Self-evaluation - Meeting Governance Process

Chair Bertolini provided a brief summary of the results from last month's post meeting survey.

8. Community Comments

Robert Pawlowski, OCC Student Government Vice President addressed the Board and audience, noting upcoming Student Government events and welcoming everyone to attend their events.

Lindsey Mitchell, Chief Steward of the classified union at OCC commented on the entire negotiation process and how both sides worked toward the end result that was a true compromise. She urged the Board to approve the agreement as ratified.

9. Chancellor's Insight

Chancellor Provenzano provided his remarks and then introduced Doug Smith to present the disposition timeline.

9.1. Highland Lakes Campus Northern Portion Disposition Timeline

Plante Moran RealPoint representative Doug Smith reviewed the draft timeline.

**Motion:**

Move to have Plante Moran Realpoint come back sometime during Quarter two of this year to present an Offering Memorandum for the Board's approval.

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

10. Closed Session

**Motion:**

Move into closed session under Michigan's Open Meetings Act, pursuant to MCL 15.268(1)(c), to receive an update on labor negotiations.

Motion moved by MiVida Burrus and motion seconded by Pamela Jackson. Roll Call Vote - AYES: S. Bryant, M. Burrus, P. Jackson, K. Bertolini NAYES: None

Moved into closed session at 6:48 pm.

Returned to open session at 7:02 pm.

11. Required Approvals

11.1. AFSCME Local 2042 Labor Agreement

**Motion:**

Move that the Board of Trustees approve the collective bargaining agreement with the AFSCME Classified Local 2042/Michigan 925 covering the period of July 1, 2025 through June 30, 2029.

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

12. Board Comments

Trustee Jackson passed out documents from recent SEMCOG activities she attended, and she mentioned a music festival the OCC Symphonic Band will be participating.  
Chair Bertolini noted the required training regarding the monitoring reports and asked for those who haven't started to please do so.

13. Adjournment

Meeting was adjourned at 7:08 p.m.

**Motion:**

Move to adjourn meeting.

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



Kathleen Kelly  
2026-03-18 14:27 UTC



Kathleen Bertolini  
2026-03-18 14:25 UTC