



# March 17, 2026 Board of Trustees Regular Meeting Minutes

Oakland Community College  
3/17/2026 6:00 PM EDT

@ The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, March 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, M. Burrus, E. Callaghan, P. Jackson, M. Lambert ABSENT: P. Davis (unexcused), S. Bryant (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. February 17, 2026 Regular Meeting Minutes

### **Motion:**

Move to approve February 17, 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

Chair Bertolini noted the importance of the Board's recent Assessing Monitoring Reports training. She feels the training provides a great foundation to begin this important task. For anyone who hasn't completed the training yet, she noted it is still available online.

7. Policy Review

7.1. Governance Process

7.1.1. GP 06.1 Audit Committee Charter

**Motion:**

Move that the Board of Trustees approve the proposed amended GP 06.1 Audit Committee Charter policy, to take effect immediately.

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

**Motion:**

Move to change 3.1.2 to the following "The Board shall appoint person(s) from the community to the Committee."

Motion moved by Edward Callaghan and motion seconded by Pamela Jackson. Motion passed unanimously.

7.2. Executive Limitations

7.2.1. EL 06 - Asset Protection

**Motion:**

Move that the Board of Trustees approve the proposed amended EL 06 Asset Protection policy, to take effect immediately.

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

**Motion:**

Move that the Board of Trustees replace any verbiage of "Interior Spaces", with "Building or Facility or Interior Spaces" within 14.1 and all subcategories thereof for the policy.

Motion moved by Pamela Jackson and motion seconded by Edward Callaghan. Motion passed unanimously.

8. Monitoring CEO Performance

8.1. EL-01 Treatment of Students

**Motion:**

Move that the Board of Trustees have assessed the monitoring report for the policy EL-01 Treatment of Students and finds that it demonstrates compliance with a reasonable interpretation of the policy, except for item 5, which the Board requests additional reasonable evidence to be brought forth at the May board meeting.

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

9. Self-evaluation - Meeting Governance Process

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

10. Community Comments

None

11. Chancellor's Insight

Chancellor Provenzano provided his remarks and then introduced representatives from RJA to present an update on the OR Athletics Project.

11.1. Orchard Ridge Campus Athletics Complex OCC/LCAAA Pre-development Update

12. Board Comments

Trustee Jackson reported it is exciting to be on the steering committee for the Athletics Project, she noted Mary Kay Lawless a retired OCC Counselor recently passed away, on April 8th there will be Student Music Showcase at Royal Oak Campus, and on April 17th a Symphonic Band concert at Highland Lakes Campus.

Trustee Burrus acknowledged and honored the police and responders that protected the school in West Bloomfield. She asks people to be aware and kind to one another.

Trustee Bertolini noted there were OCC employees and former students onsite to assist with the tragic event. She also reminded the Trustees of several housekeeping items to complete. She noted the Cedarfest in Okemos and how well OCC's band did, and she mentioned the success of the recent Olympics and predicted the 2038 Olympics would include some of the hockey players grown at the LCAA arena - we will have an impact. Trustee Callaghan - provided an update on the Alliance for Excellence Online Education (A4EOE) and the A4EOE merging with Macomb Community College on March 16, 2026 .

13. Adjournment

Meeting was adjourned at 7:45 p.m.

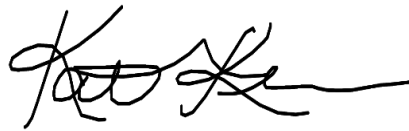
**Motion:**

Move to adjourn meeting.

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



Kathleen Bertolini  
2026-04-22 19:59 UTC



Kathleen Kelly  
2026-04-22 18:45 UTC