



April 21, 2026 Board of Trustees Regular Meeting Minutes

Oakland Community College

4/21/2026 5:45 PM EDT

@ A Public Hearing and the Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, April 21, 2026 5:45p.m., at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan.

This meeting is preceded by a public hearing for the proposed budget and financial forecast for fiscal years 2026-2030. The Regular meeting of the Board of Trustees will commence immediately following the public hearing.

1. Call to Order

Chair Bertolini called the meeting to order at 6:04 p.m.

2. Attendance

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

Trustee Jackson joined the meeting at 6:30 p.m.

3. Approval of Agenda

Motion:

Move to approve amended agenda.

Motion moved by Pamala Davis and motion seconded by MiVida Burrus. Motion passed unanimously.

Trustee Davis asked to add 6.3 HL Campus under Board Development

Motion:

Move to close debate about adding agenda item.

Motion moved by MiVida Burrus and motion seconded by Meg Lambert. ROLL CALL:
ROLL CALL VOTE: AYES: S. Bryant, M. Burrus, E. Callaghan, P. Davis, M. Lambert , K. Bertolini NAYES: None Motion Passed

Motion:

Move to add 6.3 Highland Lakes Meeting Update

Motion moved by Pamala Davis and motion seconded by Edward Callaghan. ROLL CALL VOTE: AYES: M. Burrus, E. Callaghan, P. Davis, M. Lambert NAYES: S. Bryant, K. Bertolini Motion Passed

4. Approval of Minutes

4.1. March 17, 2026 Regular Meeting Minutes

Motion:

Move to approve amended March 17, 2026 Regular meeting minutes.

Motion moved by MiVida Burrus and motion seconded by Meg Lambert. ROLL CALL VOTE: AYES: M. Burrus, E. Callaghan, P. Davis, M. Lambert NAYES: S. Bryant, K. Bertolini Motion Passed

Motion:

Move to have minutes amended to include Trustee Callaghan statement about Alliance for Excellence in Online Education merged with Macomb Community College on March 16, 2026.

Motion moved by Pamala Davis and motion seconded by Edward Callaghan. ROLL CALL: AYES: M. Burrus, E. Callaghan, P. Davis, M. Lambert, K. Bertolini ABSTAINED: S. Bryant Motion Passed

5. Declaration of Conflict of Interest

No additional declarations of conflict of interest.

6. Board Development

6.1. Ownership Linkage Review and Committee Update

Chair Bertolini provided an overview of Ownership Linkage and outcomes from the Committee's first meeting.

Trustee Davis stated she was unaware about the committee and will not be serving on it.

6.2. AGB Conference Review

Chair Bertolini provided an overview of the recent AGB National Conference on Trusteeship she attended, providing highlights, questions to ponder, AI affects now and in the future, along with what other institutions are doing. Some discussion among Trustees ensued from the presentation.

6.3. Highland Lakes Campus Community Forum Meeting

Trustee Davis inquired where the input from the forum was and if it would be presented. Chair Bertolini noted everything was presented at the January Board of Trustees meeting and it is also located on the website.

7. Required Approvals

7.1. Southfield Campus/City of Southfield Easement

Motion:

Move that the Board of Trustees authorize the Chancellor to sign the necessary legal documentation granting the City of Southfield an easement on Nine Mile Rd near Rutland for the streetscaping process, incorporating the College's name on the Nine Mile signage.

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

7.2. Adoption of the 2026-27 Fiscal Year Operating Budgets

R. Oszust, B. Kelly presented a PowerPoint that noted budget highlights, allocations, capital projects, and operating budget overview.

Motion:

Move that the Board of Trustees approve the General Appropriations Act for the 2026-2027 fiscal year.

Motion moved by Pamela Jackson and motion seconded by Shirley Bryant. ROLL CALL VOTE: AYES: S. Bryant, M. Burrus, E. Callaghan, P. Davis, P. Jackson, M. Lambert, K. Bertolini NAYES: None Motion Passed

7.3. 2026 Operating Millage Rate for the 2026-27 Fiscal Year

Motion:

Move the Board of Trustees adopt the resolution to levy the maximum annual tax rate of 1.4747 mills and authorize the Interim Vice Chancellor for Administrative Services to notify the proper assessing office of each municipality to effectuate compliance with this resolution.

Motion moved by MiVida Burrus and motion seconded by Pamela Jackson. ROLL CALL VOTE: AYES: S. Bryant, M. Burrus, E. Callaghan, P. Davis, P. Jackson, M. Lambert, K. Bertolini NAYES: None Motion Passed

8. Monitoring CEO Performance

8.1. EL-01 Treatment of Students

This item was amended as directed by the Board of Trustees at the March 17, 2026 meeting and brought back from review of compliance.

Motion:

Move that the Board of Trustees have assessed the updated monitoring report for the policy EL-01 Treatment of Students and finds that it demonstrates compliance with a reasonable interpretation of the policy.

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

8.2. EL-07 Compensation & Benefits

Motion:

Move that the Board of Trustees have assessed the updated monitoring report for the policy EL-07 Compensation & Benefits and finds that it demonstrates compliance with a reasonable interpretation of the policy.

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

8.3. EL-09 Organizational Integrity

Motion:

Move that the Board of Trustees have assessed the updated monitoring report for the policy EL-09 Organizational Integrity and finds that it demonstrates compliance with a reasonable interpretation of the policy.

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

Sara Bowman, Paralegal Program Director since 2023 introduced herself and noted she is the current Teamster chief steward.

Robert Pawlowski, OCC student provided congratulations on passing the budget tonight, and announced he is the newly elected Student Government President for the coming academic year.

11. Chancellor's Insight

Chancellor Provenzano provided his remarks.

12. Board Comments

Trustee Jackson thanked the budget committee and congratulated Bev Stanbrough on her retirement.

Trustee Callaghan noted that he would like to see the Chancellor and his direct reports contracts on the website.

Trustee Burrus thanked Public Safety for all the work they do, congratulated Robert Pawlowski, and noted she met Bev as student and appreciated her years of service.

Trustee Davis echoed the comments about Bev Stanbrough, and thanked Robert Pawlowski for him stepping up to the podium during the budget hearing.

Trustee Bryant thanked everyone, especially Chair Bertolini for her leadership.

13. Adjournment

Motion:

Meeting was adjourned at 8:47 p.m.

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



Kathleen Kelly
2026-05-20 13:52 UTC



Kathleen Bertolini
2026-05-20 13:58 UTC