



# Board of Trustees Regular Meeting Minutes

Oakland Community College

11/18/2025 6:00 PMEST

@ The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, November 18, 2025 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 6:03 p.m.

## 2. Attendance

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

## 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. October 20, 2025 Regular Board Meeting Minutes

### **Motion:**

Move to approve October 20, 2025 Regular meeting minutes as amended.

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

Trustee Callaghan asked for a correction to the minutes Page 5 #8 - Trustee Callaghan requested an executed copy of PDA and a copy of the slides from 2025.

## 5. Communications

### 5.1. Community Comments

Peter Ogg addressed the Board and indicated how they want to keep public lands public.

Robin McGregor, a taxpayer, community advocate, and someone who believes in transparency inquired why the College would go out to bid with this property when Oakland County made an offer, and offered her thoughts on that.

Steve Klein noted his thoughts on what the College is spending their surplus funds on and asked why we wouldn't offer the Highland Lakes land to the County.

Jacquelyn Brown of COWL voiced her position on the land at HL and how it should remain public lands.

5.2. Academic Report

5.2.1. Academic Senate Report

Academic Senate Chairperson Bob Andersen provided his report for this month.

5.2.2. Provost Update

Interim Provost Dr. Jolene Chapman provided her report for the month.

5.3. Chancellor's Comments

Chancellor Provenzano addressed the meeting with his comments.

5.4. Clery Act & Public Safety Report

Chief Rick Leonard provided the Clery Act and Public Safety Report presentation.

5.5. 2025 ACCT Leadership Congress - Top Things We Learned

Chair Bertolini provided a presentation about the recently attended ACCT Leadership Congress conference.

6. Action Items

6.1. 2026-2027 Tuition Rates

**Motion:**

Move for the Board of Trustees to adopt the 2027 Fiscal Year tuition rates beginning with the Fall 2026 semester: \$119 per contact hour for in-district and \$224 per contact hour for out-of-district.

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

## 7. Information Items

### CONSENT CALENDAR - INFORMATION ITEMS

Items 7.1 to 7.5 listed below on the Consent Calendar (July 1, 2025 - September 30, 2025) – Information Items are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or the Chancellor so requests, in which event the item will be removed from the general order of business and discussed separately.

All items were considered separately at the request of Trustees Callaghan and Jackson.

#### 7.1. Finance Quarterly Report

**Motion:**

Move to file and receive information item 7.1 Finance Quarterly Report.

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

#### 7.2. College Facilities Quarterly Report

**Motion:**

Move to file and receive information item 7.2 College Facilities Quarterly Report.

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

#### 7.3. Information Technology Quarterly Report

**Motion:**

Move to file and receive information item 7.3 Information Technologies Quarterly Report.

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

7.4. OCC Foundation Quarterly Report

**Motion:**

Move to file and receive information item 7.4 OCC Foundation Quarterly Report.

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

7.5. Strategic Plan Update

**Motion:**

Move to file and receive information item 7.5 Strategic Plan Update.

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

END OF CONSENT INFORMATION ITEMS

8. Board Comments

Trustee Burrus reiterated sincere condolences to the Ong, Holmes and Crews families. But specifically Lloyd Crews, she honored him and everything he was involved in. Trustee Jackson noted she attended Berna Holmes visitation and Lloyd Crews funeral. She also congratulated Beau Everitt, and noted how much she is enjoying being on the Orchard Ridge Athletics Project Steering Committee.

9. Adjournment

Meeting adjourned at 8:45 p.m.

**Motion:**

Move to adjourn meeting.

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

Mission: OCC is committed to empowering our students to succeed and advancing our community.



