



OAKLAND COMMUNITY COLLEGE™

Excellence *Empowered.*™

SPECIAL MEETING MINUTES

Oakland Community College

2480 Opdyke Road

Bloomfield Hills, MI 48304

January 15, 2019

AGENDA

1. CALL TO ORDER

Vice Chair Davis called the special organizational meeting to order at 6:24 p.m. The new officers elected will begin their term at the regular meeting immediately following this one.

2. ATTENDANCE

Present

Pamala M. Davis, Vice Chair

Susan E. Anderson, Treasurer

Christine M. O'Sullivan, Secretary

Kathleen A. Bertolini, Trustee

Shirley J. Bryant, Trustee

Pamela S. Jackson, Trustee

Absent

John P. McCulloch, Chair

3. ELECTION OF OFFICERS

Vice Chair Davis opened the floor for nominations for the position of Chair. Vice Chair Davis nominated John McCulloch for Chair. Trustee Anderson seconded.

There being no further nominations, a vote was taken on the election of John McCulloch as Board Chair.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, O'Sullivan

NAYS: None

Vice Chair Davis announced John McCulloch as the Board Chair.

Vice Chair Davis asked for nominations for Vice Chair. Trustee Anderson nominated Pamala Davis as Vice Chair. Trustee O'Sullivan seconded.

There being no further nominations, a vote was taken on the election of Pamala Davis as Vice Chair.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, O'Sullivan

NAYS: None

Vice Chair Davis announced she will continue in the role of Vice Chair.

Vice Chair Davis opened the floor for nominations for Secretary. Trustee O'Sullivan nominated Pamela Jackson for Secretary. Vice Chair Davis seconded.

There being no further nominations, a vote was taken on the election of Pamela Jackson as Secretary.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, O'Sullivan

NAYS: None

Vice Chair Davis announced Pamela Jackson as Secretary.

Vice Chair Davis asked for nominations for Treasurer. Trustee Bryant nominated Susan Anderson for Treasurer. Trustee Jackson seconded.

There being no further nominations, a vote was taken on the election of Susan Anderson as Treasurer.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, O'Sullivan

NAYS: None

Vice Chair Davis announced Susan Anderson as Treasurer.

4. APPOINTMENT TO STANDING COMMITTEES

- Board Policy Review Committee

Vice Chair Davis noted Trustees Bryant, Jackson, and McCulloch currently serve on this committee. She asked for nominations.

Trustee Anderson MOVED the members remain the same. Trustee Bryant seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, O'Sullivan

NAYS: None

Trustees Bryant, Jackson, and Chair McCulloch will continue to serve on the Board Policy Review Committee.

- Chancellor Evaluation Committee

Vice Chair Davis noted Trustees Anderson, Bertolini, and she currently serve on this committee. She asked for nominations.

Trustee Jackson MOVED the members remain the same. Trustee Bertolini seconded.

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, O'Sullivan

NAYS: None

Trustees Anderson, Bertolini, and Davis will continue to serve on the Chancellor Evaluation Committee.

5. COMMUNITY COMMENTS

Royal Oak faculty member Gina Mandas introduced herself as the new OCCFA President. Fellow members include Nick Valenti as Vice President and Chair at Orchard Ridge; Mary Ston as Chief Bargainer; Meg Lambert as the Chair at Auburn Hills; Robyn Tennison as the Chair at Highland Lakes; and Mary Thomas as the Chair at Royal Oak/ Southfield. Ms. Mandas extended an invitation to all of the trustees that OCCFA would be happy to meet with them.

6. ADJOURNMENT

There being no further business, Vice Chair Davis adjourned the meeting at 6:30 p.m.

Cherie A. Foster

Date

Pamela M. Davis, Vice Chair

Christine M. O’Sullivan, Secretary

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