Board of Trustees Regular Meeting Minutes

Oakland Community College
10/20/2025 6:00 PMEDT
@ The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Monday, October 20, 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, E. Callaghan, S. Bryant, P. Jackson, M. Lambert Absent: P. Davis, M. Burrus

Trustee Burrus joined meeting at 6:25 p.m.

3. Approval of Agenda

Motion:
Move to approve agenda.

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

Motion:
Move to amend agenda by adding Continuing Education offerings for Fall 2025 and Winter 2026 update as item 7.6.

Motion moved by Edward Callaghan and motion seconded by Meg Lambert. Motion to adopt agenda as amended passed unanimously.

4. Approval of Minutes

4.1. September 27, 2025 Special Board Meeting Minutes

Motion:
Move to approve the September 27, 2025 Special Meeting minutes.

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

5. Communications

5.1. Community Comments

Rosemary Tennity, a long time adjunct counselor addressed the group noting her questions about the email adjunct counselors received discontinuing their service effective February 2026.
Patricia Boskwick, a adjunct counselor at the Royal Oak Campus for 35 years and a full-time counselor at Royal Oak Schools also addressed the Board with her concern regarding discontinuing the service of adjunct counselors.
Kathleen Hendricks, adjunct counselor voiced her opinion of why it is a detriment to replace adjunct counselors with advisors.
Nahrien Atkinson, full time counselor addressed the group expressing her concerns of removing adjunct counselors.
Christina Dedvukaj, full time counselor read a statement from the counseling discipline as a whole that they are in disagreement with this decision.
Jamie Corona, Athletic Director spoke to express her gratitude for the college hiring the advisors and assigning one to the student athletes. It has made a huge impact in the lives of the athletes, and she is in full support of the advising model.
Nicole Willis, Associate Dean of Enrollment Services addressed the Board noting how many new initiatives we have implemented that have impacted our students in a positive way. In addition she explained the numerous barriers the College had created in the past that our students still face.
Rasheeda Wright, full-time counselor at the OR campus offered some data from various organizations in relation to mental health and counseling services.
Pete Ogg, Waterford resident of 60 years addressed the Board about the property of the Highland Lakes Campus asking to be placed on the November agenda to provide a presentation.

5.2. Academic Report

5.2.1. Academic Senate Report

Senate Chair Bob Andersen was unable to attend the meeting, but provided the included report.

5.2.2. Provost Update

Interim Provost Jolene Chapman presented her report for this month.

5.3. Chancellor's Comments

Chancellor Provenzano addressed the meeting with his comments. In addition, he congratulated and presented two recent faculty retirees, Emily McAllister, and Linda Britton with certificates of appreciation for their service to the College.

Linda Britton and Emily McAllister both spoke to how enjoyable it was to be with the college and they will miss the students and faculty.

5.4. Student Engagement Report

No report this month.

5.5. 2024-2025 Annual Audit

Tina Kostiuk, Sharon Converse, Dana Coomes from Plante Moran presented the Board with a summary and highlights of the 2024-2025 audit.

Motion:
Move to file and receive the 2024-2025 annual audit.

Motion moved by Edward Callaghan and motion seconded by MiVida Burrus.
Motion passed unanimously.

6. Action Items

6.1. Board of Trustees 2026 Regular Meeting and Conference Schedule

Motion:
Move to approve the Board of Trustees 2026 regular meeting and conference schedule.

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

6.2. Fiscal Year 2024-2025 General Fund Appropriation Amendment

Motion:
Move that the Board of Trustees approve an amendment to increase the fiscal year 2024-25 General Fund appropriation by $35,812,318. for a total of $228,813,778.

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

6.3. Proposed Amended and New Board Policies, Bylaws and Associated Committees - Second Reading

Motion:

Move that the Board of Trustees approve the second reading of the amended and new Board policies as additionally modified at the September 27, 2025 Special Board meeting. The approved amended and new Board policies will take effect November 1, 2025, the amended and new policies shall supersede any previously existing policies on the same subject matter. To the extent the language of the policies conflicts with any other previously existing policy, new language shall control.

Motion moved by MiVida Burrus and motion seconded by Pamela Jackson. Roll Call Vote: AYES: S. Bryant, M. Burrus, P. Jackson, K. Bertolini NAYS: E. Callaghan, M. Lambert Motion Passed

Motion:

Move that the Board of Trustees approve the second reading of the new bylaws as reviewed at the September 27, 2025 Special Board meeting. The approved new bylaws will take effect November 1, 2025, the new bylaws shall supersede any previously existing policies on the same subject matter. To the extent the language of the bylaws conflicts with any other previously existing bylaw, new language shall control.

Motion moved by Pamela Jackson and motion seconded by MiVida Burrus. Roll Call Vote: AYES: S. Bryant, M. Burrus, P. Jackson, K. Bertolini NAYS: E. Callaghan, M. Lambert Motion Passed

7. Information Items

CONSENT CALENDAR - INFORMATION ITEMS 7.1 to 7.5

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.

7.1. Finance Quarterly Report

7.2. College Facilities Quarterly Report

7.3. Information Technology Quarterly Report

7.4. OCC Foundation Quarterly Report

7.5. Strategic Plan Update

Motion:

Move to file and receive Information Items 7.1 through 7.5 listed on the Consent Calendar.

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

7.6 Community Education (added with amended agenda)

E. Jeffries provided an update on Community education, including department changes, community and senior focus, and course offerings.

End of Consent Calendar

7.6. Discussion Topic

8. Board Comments

Trustee Callaghan requested the OR project PDA agreement executed by Board and copy of the 2025 presentation slides.
Trustee Jackson appreciated the Royal Oak Culinary Grand Opening, it was spectacular, not one negative comment.
Chair Bertolini echoed Trustee Jackson's comments, noting the energy in the building was amazing.
Trustee Burrus kudos to entire OCC staff.

9. Adjournment

Meeting adjourned at 8:02 p.m.

Motion:
Move to adjourn meeting.

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

Kathleen Kelly
2025-11-19 14:06 UTC

Kathleen Bertolini
2025-11-19 14:06 UTC