



May 19, 2026 Board of Trustees Regular Meeting Minutes

A Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, May 19, 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 6:05 p.m.

2. Attendance

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

3. Approval of Agenda

Motion:

Move to approve amended agenda.

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

4. Approval of Minutes

- 4.1. April 21, 2026 Regular Meeting Minutes

Motion:

Move to approve April 21, 2026 Regular meeting minutes.

Motion moved by Pamala Davis 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

- 6.1. Resources for Trustee Candidates

Chair Bertolini provided an overview of the College website pages that could be referenced as resources to potential Trustee candidates.

7. Required Approvals

- 7.1. Southfield Campus/City of Southfield Easement

Motion:

Move that the Board of Trustees authorize the Chancellor with additional signatures designated by the Chancellor and witnesses designated by the Chancellor to sign the necessary legal documentation along with any required corrective language if needed, to effectuate the City of Southfield's easement request for their streetscaping 9 Mile corridor project.

Motion moved by Meg Lambert and motion seconded by Edward Callaghan.
Motion passed unanimously.

Motion:

Move to amend motion to insert 'with additional signatures designated by the chancellor and witnesses designated by the Chancellor' after the Chancellor in the original motion.

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

8. Monitoring CEO Performance

8.1. EL-04 Planning

Motion:

Move that the Board of Trustees have assessed the updated monitoring report for the policy EL-04 Planning and finds that it demonstrates compliance with a reasonable interpretation of the policy.

Motion moved by MiVida Burrus and motion seconded by Meg Lambert. Motion failed.

Motion:

Move to reflect a more generic attendance verbiage that the CEO and Executive Council are represented at each BOT Meeting and to include language for the financial audit and that this be completed by June meeting.

Motion moved by Pamala Davis and motion seconded by Meg Lambert. 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

Robert Pawlowski, Student Government President addressed the Board noting they may benefit from additional training or workshops on Robert's Rules of Order, due to observing the undue length of items. In addition, he provided kudos to everyone involved in a successful Commencement, and noted how meaningful it was to students. Pete Ogg Oakland County resident addressed the audience and provided his opinion regarding the November Highland Lakes Community Forum.

11. Chancellor's Insight

Chancellor Provenzano provided his remarks and introduced Bob Andersen, Senate Chair to provide an academic senate update.

11.1. Academic Senate Update (Presenters: Bob Andersen, Senate Chair)

B. Andersen provided his update, and noted the individuals who will be receiving emeritus status: Susan Baier, Nina Barkell, Carol Benson, Bryan Dubin, Kevin Enright, Pam Jackson, David James, Tahir Khan, Meg Lambert, Darlene Levinson, Judy Matteson, Allison McFadden-Keesling, May Ann McGee, Suba Subbarao, Ann Walaskay

12. Board Comments

Trustee Burrus congratulated Cheryl Blake and Dan Cherewick on their retirements. She was pleased to be a part of Commencement and thanked everyone who participated. Trustee Lambert agreed graduation was wonderful. She also mentioned she attended Chase the Experience downtown, which had numerous employers looking to hire and noted many were interested in OCC graduates.

Chair Bertolini echoed that Commencement was a wonderful event. She asked the Provost to send a thank you to all the faculty that were in attendance. And she remarked the amazing statistics about Commencement numbers increasing, and mentioned we may need to add another ceremony in for the future.

Trustee Callaghan mentioned May is Mental Health Month and hopes we send out communication to our students about help we offer. May is also Professional Trades month, and he read portions from a resolution passed by the Governor recently.

13. Adjournment

Meeting was adjourned at 7:35 p.m.

Motion:

Move to adjourn meeting.

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

A handwritten signature in black ink, appearing to read 'Kathleen Bertolini', with a long horizontal flourish extending to the right.

Kathleen Bertolini
2026-07-28 13:09 UTC

A handwritten signature in black ink, appearing to read 'Kathleen Kelly', with a long horizontal flourish extending to the right.

Kathleen Kelly
2026-07-22 21:06 UTC