



OAKLAND
COMMUNITY
COLLEGE ®

**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
January 27, 2007
Oakland Community College
Radisson Hotel Detroit – Bloomfield Hills
39475 Woodward Avenue
Bloomfield Hills, MI 48304**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 8:58 a.m. by Chairperson Davis

1.2 Attendance

Present

Pamala Davis, Chairperson
Sandra Ritter, Vice Chairperson
Anne Scott, Secretary
Phillip Abraham, Trustee
Thomas Kuhn, Trustee
Anna Zimmerman, Trustee

Absent

Janice Simmons, Trustee (participated via conference phone)

2. NEW BUSINESS

Consultant Ken Myers made opening remarks and observations of the OCC Board and boards in general.

The Board discussed the current Chancellor situation.

Trustee Simmons called in on a teleconference at 9:26 a.m.

The Board started to discuss the college and ideas for the college. Anne Scott, Pam Davis, Anna Zimmerman, Sandy Ritter, Jan Simmons, Tom Kuhn, and Phil Abraham made opening remarks and comments on how we each see the college and the Board interactions.

Discussion in regards to the appearance of the Board to the community.

Discussion of openness and dissemination of information to the Board.

Ken Myers discussed experiences from other companies and boards. Discussion of the definition of entropy and how it relates to the OCC Board.

Review of examples of statements on Board conduct and policies for Oakland Community College Board of Trustees.

Review of the annual report on the OCC strategic plan.

Forward review of priorities for the college in emerging sectors and retraining. Areas of service in communities around Oakland County and possible new facilities in Oakland County.

Review and discussion of a possible approach to an annual self assessment from members of the OCC Board of Trustees.

General discussions regarding the College.

3. ADJOURNMENT

The meeting was adjourned by Chairperson Davis.

Respectfully submitted,

Phillip Abraham, Trustee and Recording Secretary

Date

Pamala Davis, Chairperson

Anne Scott, Secretary