



**BOARD OF TRUSTEES  
SPECIAL MEETING  
MINUTES  
Oakland Community College  
2480 Opdyke Road  
Bloomfield Hills, MI 48304  
May 13, 2009**

**1. GENERAL FUNCTIONS**

1.1 Call to Order and Welcome

The meeting was called to order at 8:19 a.m. by Chairperson Bryant. The meeting was held in the Board Room at the Marriott Hotel, 3600 Centerpoint Parkway, in Pontiac, Michigan.

1.2 Attendance

Present

Shirley Bryant, Chairperson  
Anna Zimmerman, Vice Chairperson  
Pamala Davis, Secretary  
Thomas Kuhn, Trustee (8:41 a.m.)  
Sandra Ritter, Trustee  
Anne Scott, Trustee  
Thomas Sullivan, Trustee  
Timothy Meyer, Chancellor (11:30 a.m.)

Absent

None

2. Eric Craymer, a consultant from Growth Management Consulting, held a workshop for the Board of Trustees covering such issues as understanding policy governance, HLC obligations, philosophical differences of the Board, and picturing the future.

**3. ADJOURNMENT**

The meeting was adjourned by Chairperson Bryant at 1:57 p.m.

Respectfully submitted,

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Pamala M. Davis, Secretary

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Date

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Shirley J. Bryant, Chairperson