



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
May 20, 2009**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 8:22 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
Anne Scott, Trustee
Thomas Sullivan, Trustee

Absent

Sandra Ritter, Trustee

2. Eric Craymer reviewed The Higher Learning Commission report with the Board members.

3. ADJOURNMENT

The meeting was adjourned by Chairperson Bryant at 11:45 a.m.

Respectfully submitted,

Pamala M. Davis, Secretary

Date

Shirley J. Bryant, Chairperson