



OAKLAND COMMUNITY COLLEGE®

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
May 7, 2013**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

Vice Chair Sullivan called the meeting to order at 6:20 p.m. at the offices of the Collaborative Group, 735 Forest Avenue, Suite 200, Birmingham, Michigan.

1.2 Attendance

Present

Shirley Bryant
Pamala Davis, Secretary
Daniel Kelly, Chair (arrived 6:18 p.m.)
Thomas Kuhn, Treasurer (left 6:50 p.m.)
Christine O'Sullivan
Sandra Ritter
Thomas Sullivan, Vice Chair
Timothy R. Meyer, Chancellor
Cherie Foster, Executive Assistant

Absent

None

Guest

Dr. Robert Jensen, CBT Consultant

- 1.3 Dr. Meyer presented a workshop on Foundation for the Future. He focused on Governance, Administration and Communication, Policy and Procedure, and the Educational Master Plan.

2. ADJOURNMENT

Trustee Davis MOVED to adjourn the meeting. Trustee Sullivan seconded.

AYES: Bryant, Davis, Kelly, O'Sullivan, Ritter, Sullivan

NAYS: None Motion Carried

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Cherie A. Foster

Date

Daniel J. Kelly, Chair

Pamala M. Davis, Secretary