BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
November 30, 2010

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 10:00 a.m. by Chairperson Bryant. The meeting was held in the Board Room of the George A. Bee Administration Center, 2480 Opdyke Road, Bloomfield Hills, Michigan.

1.2 Attendance

<u>Present</u>

Shirley Bryant, Chairperson Anna Zimmerman, Vice Chairperson Pamala Davis, Secretary Thomas Kuhn, Trustee Thomas Sullivan, Trustee Timothy Meyer, Chancellor

Absent

Sandra Ritter, Trustee Anne Scott, Trustee

Guests

George Potter, Consultant Daniel Kelly

2. George Potter continued his discussion on the Chancellor's evaluation system.

3. ADJOURNMENT

The meeting was adjourned by Chairpers	on Bryant at 2:38 p.m.
Respectfully submitted,	
Pamala M. Davis, Secretary	Date
Shirley J. Bryant, Chairperson	