



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
Oakland Community College  
2480 Opdyke Road  
Bloomfield Hills, MI 48304  
May 1, 2012**

**1. GENERAL FUNCTIONS**

1.1 Call to Order and Welcome

The meeting was called to order at 4:11 p.m. by Chair Kuhn at the Doris Mosher Foundation House, 2480 Opdyke Road, in Bloomfield Hills, Michigan.

1.2 Attendance

Present

Thomas Kuhn, Chair  
Daniel Kelly, Vice Chair  
Thomas Sullivan, Treasurer  
Shirley Bryant, Trustee  
Sandra Ritter, Trustee  
Anna Zimmerman, Trustee  
Timothy R. Meyer, Chancellor  
Clarence Brantley, Vice Chancellor of Administrative Services  
William MacQueen, Interim Chief Human Resources Officer  
Stan Moore, Attorney with Plunkett Cooney  
Gary Casey, Director of Employee Relations  
Cherie Foster, Executive Assistant to the Chancellor

Absent

Pamala Davis, Secretary

1.3 Public Comments –

OCCFA President Mary Ann McGee commented on OCCFA's claim to bargain regarding the healthcare issue.

AFSCME Vice President Linda Churchill expressed AFSCME's desire for an 80/20 healthcare plan.

1.4 Move into Closed Session

Trustee Sullivan MOVED for the Board to go into closed session for the purpose of receiving an update on collective bargaining related to health insurance and other issues. Trustee Kelly seconded.

Chair Kuhn requested a roll call be taken at 4:15 p.m. to go into closed session for the purpose of receiving an update on collective bargaining related to health insurance and other issues.

AYES: Bryant, Kelly, Kuhn, Ritter, Sullivan, Zimmerman

NAYS: None Motion Carried

The Board of Trustees returned to open session after adjournment of the closed session at 5:24 p.m.

1.5 Healthcare

Trustee Kelly MOVED the Board of Trustees of Oakland Community College, pursuant to the provisions of Act No. 152 of the Public Acts of 2011 of the State of Michigan and in compliance with Section 4(1) and (2) thereof, elects that the College shall not pay more than eighty (80%) percent of the total annual costs of all of the Medical Benefit Plans it offers or contributes to for its employees. Trustee Sullivan seconded.

AYES: Bryant, Kelly, Kuhn, Ritter, Sullivan, Zimmerman

NAYS: None Motion Carried

**2. ADJOURNMENT**

Trustee Kelly MOVED to adjourn the meeting, and Trustee Sullivan seconded.

AYES: Bryant, Kelly, Kuhn, Ritter, Sullivan, Zimmerman

NAYS: None Motion Carried

The meeting was adjourned by Chair Kuhn at 5:26 p.m.

Respectfully submitted,

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Cherie A. Foster

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Date

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Thomas Kuhn, Chair