



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
Oakland Community College  
2480 Opdyke Road  
Bloomfield Hills, MI 48304  
July 20, 2012**

**1. GENERAL FUNCTIONS**

1.1 Call to Order and Welcome

The meeting was called to order at 1:40 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 (arrived 1:47 p.m.)  
Pamala Davis, Secretary (arrived 1:55 p.m.)  
Thomas Sullivan, Treasurer (departed 3:05 p.m.)  
Shirley Bryant, Trustee  
Anna Zimmerman, Trustee  
Timothy R. Meyer, Chancellor  
Cherie Foster, Executive Assistant

Absent

Sandra Ritter, Trustee

1.3 Public Comments – None

Trustee Sullivan MOVED for the Board to go into closed session for the purpose of receiving an update on labor negotiations. Trustee Bryant seconded.

Chair Kuhn requested a roll call be taken at 1:41 p.m. to go into closed session for the purpose of receiving an update on labor negotiations.

AYES: Bryant, Kuhn, Sullivan, Zimmerman

NAYS: None

Motion Carried

The Board of Trustees returned to open session after adjournment of the closed session at 2:28 p.m.

- 1.4 Oakland Community College and American Federation of State, County and Municipal Employees Local 2042  
Classified Bargaining Unit Labor Agreement 2012-2015

Trustee Sullivan MOVED the Board of Trustees approve the collective bargaining agreement with the American Federation of State, County and Municipal Employees Local 2042 Classified Staff covering the period of July 1, 2012 through June 30, 2015. Trustee Bryant seconded.

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

NAYS: None Motion Carried

- 1.5 Oakland Community College and Teamsters State, County & Municipal Workers Local 214 Administrative and Management Staff  
Teamsters Bargaining Unit Labor Agreement 2012-2015

Trustee Sullivan MOVED the Board of Trustees approve the collective bargaining agreement with the Teamsters State, County & Municipal Workers Local 214 Administrative and Management Staff covering the period of July 1, 2012 through June 30, 2015. Trustee Bryant seconded.

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

NAYS: None Motion Carried

- 1.6 Oakland Community College and Police Officers Labor Council  
Public Safety Unit Labor Agreement 2012-2015

Trustee Sullivan MOVED the Board of Trustees approve the collective bargaining agreement with the Police Officers Labor Council covering the period of July 1, 2012 through June 30, 2015. Trustee Bryant seconded.

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

NAYS: None Motion Carried

- 1.7 Oakland Community College and International Union of Operating Engineers  
Local 324  
Operating Engineers Bargaining Unit Labor Agreement 2012-2015

Trustee Kelly MOVED the Board of Trustees approve the collective bargaining agreement with the International Union of Operating Engineers Local 324 covering the period of July 1, 2012 June 30, 2015. Trustee Sullivan seconded.

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

NAYS: None Motion Carried

- 1.8 Oakland Community College and Teamsters State, County & Municipal Workers  
Local 214  
Management Staff (Part-Time)  
Part-Time Teamsters Bargaining Unit Labor Agreement 2012-2015

Trustee Bryant MOVED the Board of Trustees approve the collective bargaining agreement with the Teamsters State, County & Municipal Workers Local 214 Management Staff (Part-Time) covering the period of July 1, 2012 through June 30, 2015. Trustee Sullivan seconded.

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

NAYS: None Motion Carried

- 1.9 Exempt Administrative and Management Staff  
Salary Schedule 2012-2015

Trustee Kelly MOVED the Board of Trustees approve salary increases for Exempt Administrative and Management Staff of 2% for each year for 2012-2015. Trustee Zimmerman seconded.

Dr. Meyer stated there are approximately 50 management exempt employees, consisting of Cabinet members, executive and administrative assistants, and H.R. employees who do not fall under bargaining unit contracts. Since this group of employees has not received a raise in over three years and to remain consistent with the other bargaining unit employees, Dr. Meyer is recommending a two percent increase for three years through 2015, which if supported would be the first time the Board would approve a raise for this length of time for exempt administrative and management staff.

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

NAYS: None Motion Carried

Dr. Meyer and the Board thanked the bargaining team for their hard work and dedication in getting these contracts completed so quickly.

Trustee Sullivan MOVED for the Board to go back into closed session for the purpose of receiving an update on real property transactions. Trustee Davis seconded.

Chair Kuhn requested a roll call be taken at 2:25 p.m. to go back into closed session for the purpose of receiving an update on real property transactions.

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

NAYS: None Motion Carried

The Board of Trustees returned to open session after adjournment of the closed session at 3:37 p.m.

## 2. ADJOURNMENT

Trustee Davis MOVED to adjourn the meeting, and Trustee Zimmerman seconded.

AYES: Bryant, Davis, Kelly, Kuhn, Zimmerman

NAYS: None Motion Carried

The meeting was adjourned by Chair Kuhn at 3:37 p.m.

Respectfully submitted,

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Cherie A. Foster

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Date

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Thomas Kuhn, Chair

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Pamala M. Davis, Secretary