

## BOARD OF TRUSTEES SPECIAL MEETING MINUTES Oakland Community College 2480 Opdyke Road Bloomfield Hills, MI 48304 April 10, 2013

## 1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

Chancellor Meyer greeted the Board members at 6:25 p.m. at Oakland University's Shotwell Gustafson Pavilion in Auburn Hills, Michigan.

## 1.2 Attendance

Present Shirley Bryant Pamala Davis, Secretary Daniel Kelly, Chair Sandra Ritter Thomas Sullivan, Vice Chair Timothy R. Meyer, Chancellor Cherie Foster, Executive Assistant Linda Wells, Certified Project Manager Dave Banchiu, Facilitator Kristi Arnone, Facilitator

<u>Absent</u> Thomas Kuhn, Treasurer Christine O'Sullivan

1.3 Dr. Meyer presented a workshop on Transformational Change. He addressed some of the different drivers of this change including technological advances, community needs, student interests and expectations, economic conditions, and HLC regulations.

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## 2. ADJOURNMENT

The meeting concluded at 8:25 p.m.

Respectfully submitted,

Cherie A. Foster

Date

Pamala M. Davis, Secretary