



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
December 11, 2013
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 5:12 p.m. by Chair Kelly at the Orchard Ridge Campus, Building J, Room 309, 27055 Orchard Lake Road, Farmington Hills, Michigan.

1.2 Attendance

Present

Shirley Bryant, Trustee
Pamala Davis, Secretary
Daniel Kelly, Chair
Thomas Sullivan, Vice Chair

Absent

Thomas Kuhn, Treasurer
Christine O'Sullivan, Trustee
Sandra Ritter, Trustee

Guests

David Ong, President of Acquest Realty Advisors
Douglas Smith, Vice President of Acquest Realty Advisors

1.3 Move into Closed Session

Trustee Sullivan MOVED to go into closed session for the purpose of discussing the purchase of real property. Trustee Bryant seconded.

A roll call was taken:

AYES: Bryant, Davis, Kelly, Sullivan

NAYS: None

Motion Carried

The Board of Trustees returned to open session after adjournment of the closed session at 5:34 p.m.

1.4 Public Comments - None

2. ADJOURNMENT

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

AYES: Bryant, Davis, Kelly, Sullivan

NAYS: None

Motion Carried

Chair Kelly adjourned the meeting at 5:34 p.m.

Cherie A. Foster

Date

Daniel J. Kelly, Chair

Pamala M. Davis, Secretary