



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
July 15, 2014
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 6:00 p.m. by Chair Kelly.

1.2 Attendance

Present

Daniel Kelly, Chair

Thomas Sullivan, Vice Chair

Pamala Davis, Secretary

Shirley Bryant, Trustee

Sandra Ritter, Trustee

Timothy Meyer, Chancellor

Cherie Foster, Executive Assistant to the Chancellor

Absent

Thomas Kuhn, Treasurer

Christine O'Sullivan, Trustee

1.3 Public Comments/Petitions – None

1.4 Resolution Authorizing Information Technology Services from Oakland County

Trustee Bryant MOVED to approve the Resolution authorizing the Vice Chancellor of Administrative Services to execute the Interlocal Municipality Agreement for Information Technology Services with Oakland County as approved by this resolution. Trustee Davis seconded.

CIO Robert Montgomery and Chancellor Timothy Meyer addressed questions from the Board regarding the purpose of the contract, the costs involved, the advantages of the contract, and whether this would affect students or employees.

Trustee Sullivan called the question.

AYES: Bryant, Davis, Kelly, Sullivan

NAYS: Ritter Motion Carried

The Board voted on the original motion.

AYES: Bryant, Davis, Kelly, Sullivan

NAYS: Ritter Motion Carried

1.5 Architect and Engineering Services

Trustee Sullivan MOVED the Board of Trustees authorize the College administration to accept the proposals and enter into a contract with Integrated Design Solutions, TMP Associates, and the SHW Group for a term of 18 months through December 31, 2015, with the option to extend one additional year at the discretion of the Board. Trustee Bryant seconded.

The Board noted they were very satisfied with the work from Auch during their contract period with OCC.

Chair Kelly stated he believes the Board is taking a step in the right direction with the new process, but would like to monitor to see if the Board needs to address any policy changes.

AYES: Bryant, Davis, Kelly, Ritter, Sullivan

NAYS: None Motion Carried

1.6 Closed Session

Trustee Sullivan MOVED to go into Closed Session for the purpose of receiving an update on labor negotiations. Trustee Davis seconded.

A roll call was taken:

AYES: Bryant, Davis, Kelly, Ritter, Sullivan

NAYS: None Motion Carried

The Board returned to open session at 6:48 p.m.

1.7 Open Session regarding Labor Negotiations

OCC and AFSCME Local 1999 Maintenance Bargaining Unit Labor Agreement

Trustee Davis MOVED the Board of Trustees approve the agreement for a new Oakland Community College Maintenance collective bargaining agreement covering the period of July 1, 2014 through June 30, 2019. Trustee Sullivan seconded.

A roll call was taken:

AYES: Bryant, Davis, Kelly, Ritter, Sullivan

NAYS: None

Motion Carried

1.8 Adjournment

Trustee Davis MOVED to adjourn, and Trustee Bryant seconded.

AYES: Bryant, Davis, Kelly, Ritter, Sullivan

NAYS: None

Motion Carried

Chair Kelly adjourned the meeting at 6:50 p.m.

Cherie A. Foster

Date

Daniel J. Kelly, Chair

Pamala M. Davis, Secretary