



OAKLAND COMMUNITY COLLEGE®

**BOARD OF TRUSTEES
SPECIAL MEETING/WORKSHOP MINUTES
Oakland Community College
Auburn Hills Campus
2900 Featherstone Road
Auburn Hills, MI 48326
May 6, 2015**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 7:00 p.m. by Chair Sullivan who welcomed all staff and guests. The purpose of the meeting was to address a Board Resolution with the City of Birmingham and to hold a budget workshop.

1.2 Attendance

Present

Thomas Sullivan, Chairperson
Shirley Bryant Vice Chairperson
John P. McCulloch, Treasurer
Pamala Davis, Secretary
Daniel Kelly, Trustee
Thomas Kuhn, Trustee
Christine O'Sullivan, Trustee

Absent

None

1.3 Resolution Authorizing the Exemption of Taxes from Capture by the City of Birmingham Corridor Improvement Authority

Trustee Davis MOVED to approve the Resolution Authorizing the Exemption of Taxes from Capture by the City of Birmingham Corridor Improvement Authority and authorize the Chancellor, or a designee of the Chancellor, to attempt to negotiate a contract with the City of Birmingham and the Corridor Improvement Authority at a later date. Trustee Bryant seconded.

The Board's attorney George Butler explained why this resolution would be beneficial to OCC.

After a discussion took place regarding the language of the motion, Trustee Davis withdrew her original motion.

Trustee McCulloch MOVED to approve the Resolution Authorizing the Exemption of Taxes from Capture by the City of Birmingham Corridor Improvement Authority. Trustee Kelly seconded.

AYES: Bryant, Davis, Kelly, Kuhn, McCulloch, O'Sullivan, Sullivan

NAYS: None Motion Carried

1.4 Budget Workshop

Vice Chancellor of Administrative Services Peter Provenzano reviewed the proposed budget and financial forecast for fiscal years ending 2016-2020. He spoke about the capital budget, operating budget, and operating and capital outlay budget.

Vice Chancellor for Information Technologies Robert Montgomery provided highlights on IT projects outlined in the capital budget.

Chancellor Tim Meyer said the College wants these presentations to be as transparent as possible. He continued the budget is an ongoing discussion, and reminded everyone these are community resources.

Lastly, Mr. Provenzano discussed tuition rates and provided a couple of scenarios for the Board to contemplate.

1.5 Public Comments/Petitions

Ten individuals spoke under Public Comments. Some of the topics addressed included the Orchard Ridge pool closing, shared governance and senate meeting structure, College marketing and communications, and closing the Orchard Ridge Campus on Saturdays.

2. ADJOURNMENT

Trustee Bryant MOVED to adjourn the meeting. Trustee Davis seconded.

AYES: Bryant, Davis, Kelly, Kuhn, McCulloch, O'Sullivan, Sullivan

NAYS: None Motion Carried

The special meeting was adjourned by Chair Sullivan at 9:01 p.m.

Cherie A. Foster

Date

Thomas P. Sullivan, Chair

Pamala M. Davis, Secretary