



OAKLAND COMMUNITY COLLEGE®

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**BOARD OF TRUSTEES
SPECIAL ORGANIZATIONAL MEETING
Oakland Community College
Auburn Hills Campus, Room G-240
2900 Featherstone Road
Auburn Hills, MI 48326
January 10, 2023**

AGENDA

1. CALL TO ORDER

Chair Jackson called the special organizational meeting to order at 6:03 p.m. She noted the new officers elected will begin their term at the regular meeting immediately following this one. Chair Jackson also introduced the Board's new trustee Ed Callaghan, as well as reported that she and Trustee Bertolini were reelected for another term to the Board.

2. ATTENDANCE

Present

Pamela S. Jackson, Chair
Kathleen A. Bertolini, Vice Chair
Susan Gibson, Secretary
Shirley J. Bryant, Trustee
Edward D. Callaghan, Trustee
Christine O'Sullivan, Trustee

Absent

Pamala M. Davis, Trustee

Chair Jackson asked for a motion to approve the amended agenda adding "Audit Committee" to section 4. Appointment to Standing Committees. Trustee Bertolini so MOVED, and Trustee Bryant seconded.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson, O'Sullivan

NAYS: None

Motion Carried

3. ELECTION OF OFFICERS

Chair Jackson opened the floor for nominations/volunteers for the position of Chair. Trustee Bertolini nominated Trustee Jackson for Chair. Trustee Gibson seconded. There being no further nominations, a vote was taken on the election of Trustee Jackson as Board Chair.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson, O'Sullivan

NAYS: None

Motion Carried

Chair Jackson asked for nominations/volunteers for Vice Chair. Trustee Bryant nominated Trustee Bertolini as Vice Chair. Trustee Gibson seconded.

Chair Jackson nominated Trustee Davis as Vice Chair. Trustee Gibson seconded.

There being no further nominations, a vote was taken on the election of Trustee Bertolini as Vice Chair.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson

NAYS: O'Sullivan

Motion Carried

A vote was taken on the election of Trustee Davis as Vice Chair.

AYES: O'Sullivan

NAYS: Bertolini, Bryant, Callaghan, Gibson, Jackson

Motion Failed

Trustee Bertolini was elected Vice Chair.

Chair Jackson opened the floor for nominations/volunteers for Secretary. Trustee Bertolini nominated Trustee Gibson for Secretary. Trustee O'Sullivan seconded.

There being no further nominations, a vote was taken on the election of Trustee Gibson as Secretary.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson, O'Sullivan

NAYS: None

Motion Carried

Chair Jackson asked for nominations/volunteers for Treasurer. Trustee Bertolini nominated Trustee Bryant for Treasurer. Trustee Gibson seconded.

There being no further nominations, a vote was taken on the election of Trustee Bryant as Treasurer.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson, O'Sullivan

NAYS: None

Motion Carried

4. APPOINTMENT TO STANDING COMMITTEES

- Board Policy Review Committee

Chair Jackson noted that she and Trustees Bryant and Gibson currently serve on this committee. She asked for three nominations and seconds to those nominations.

Trustee Jackson nominated Trustee Davis. Trustee Callaghan and Trustee Gibson volunteered to serve. Trustee Bertolini seconded the three nominations/volunteers.

The Board voted on Trustees Callaghan, Davis, and Gibson to serve on the Board Policy Review Committee.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson, O'Sullivan

NAYS: None

Motion Carried

- Chancellor Evaluation Committee

Chair Jackson noted Trustees Bertolini and Davis currently serve on this committee. She asked for three nominations/volunteers with a Trustee second.

Trustees Bertolini, Bryant, and Jackson volunteered. Trustee Gibson seconded the three volunteers.

There being no further nominations/volunteers, the Board voted on Trustees Bertolini, Bryant, and Jackson to serve on the Chancellor Evaluation Committee.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson, O'Sullivan

NAYS: None

Motion Carried

- Audit Committee

Chair Jackson noted she is the only trustee currently serving on the committee, and we need two additional trustees to serve. She asked for two nominations/volunteers with a Trustee second.

Trustees Bertolini and Bryant volunteered to serve. Trustee Gibson seconded.

There being no further nominations/volunteers, the Board voted on Trustees Bertolini and Bryant to serve on the Audit Committee along with Chair Jackson.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson, O'Sullivan

NAYS: None

Motion Carried

Chair Jackson asked from those trustees elected to serve on the Audit Committee who would like to serve as leader for the Audit Committee. Chair Jackson nominated Trustee Bryant, and Trustee Gibson seconded. The Board voted on Trustee Bryant to serve as the leader of the Audit Committee.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson, O'Sullivan

NAYS: None

Motion Carried

5. COMMUNITY COMMENTS - none

6. ADJOURNMENT

Chair Jackson asked for a motion to adjourn. Trustee Callaghan so MOVED, and Trustee Gibson seconded.

AYES: Bertolini, Bryant, Callaghan, Gibson, Jackson, O'Sullivan

NAYS: None

Motion Carried

The meeting adjourned at 6:15 p.m.

Cherie A. Foster

Date

Pamela S. Jackson, Chair

Susan Gibson, Secretary

Mission: OCC is committed to empowering our students to succeed and advancing our community.