

**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
August 13, 2019  
Oakland Community College  
2480 Opdyke Road  
Bloomfield Hills, MI 48304**

**1. CALL TO ORDER**

Chair McCulloch called the special meeting to order at 6:00 p.m. for the purpose of going into closed session to discuss labor negotiations. He pointed out to the Board that they have a Revised Agenda before them. Chair McCulloch noted Item 4.4 OCC and AFSCME Local 1999 Maintenance Master Agreement was removed from the agenda as an action item as its members have not yet ratified the contract.

**2. ATTENDANCE**

Present

John P. McCulloch, Chair  
Pamala M. Davis, Vice Chair  
Susan E. Anderson, Treasurer  
Pamela S. Jackson, Secretary  
Kathleen A. Bertolini, Trustee  
Shirley J. Bryant, Trustee  
Christine M. O'Sullivan, Trustee

Absent

None

**3. CLOSED SESSION**

Chair McCulloch asked for a motion to go into closed session for the purpose of discussing labor negotiations. Trustee Davis so MOVED, and Trustee Jackson seconded.

Roll call vote:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

The Board returned to open session at 6:35 p.m.

#### 4. ACTION ITEMS

##### 4.1 OCC and Police Officers Labor Council Master Agreement Wage Reopener

Trustee Davis MOVED the Board of Trustees approve the collective bargaining agreement with Police Officers Labor Council covering the period of July 1, 2019 through June 30, 2020. Trustee Bertolini seconded.

A roll call vote was taken:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

##### 4.2 OCC and AFSCME Local 2042 Classified Master Agreement Economic Reopener

Trustee O'Sullivan MOVED the Board of Trustees approve the collective bargaining agreement with American Federation of State, County and Municipal Employees Local 2042 covering the period of July 10, 2019 through June 30, 2020. Trustee Anderson seconded.

A roll call vote was taken:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

##### 4.3 OCC and International Union of Operating Engineers Local No. 324 Master Agreement July 10, 2019 – June 30, 2022

Trustee Anderson MOVED the Board of Trustees approve the collective bargaining agreement with International Union of Operating Engineers Local No. 324 covering the period of July 10, 2019 through June 30, 2022. Trustee Bryant seconded.

A roll call vote was taken:

AYES: Anderson, Bertolini, Bryant, Davis, Jackson, McCulloch, O'Sullivan

NAYS: None

Motion Carried

#### 5. COMMUNICATIONS

##### 5.1 Community Comments - None

#### 6. TRUSTEE COMMENTS

With Oakland County Executive Brooks Pattersons' passing last week, Trustee Jackson shared a fond memory of a meeting she attended years ago with Mr. Patterson.

Trustee Bertolini commented on a college fair held at the Oakland County offices where 20 different institutions were in attendance, and OCC was the best represented.

## 7. ADJOURNMENT

Chair McCulloch adjourned the meeting at 6:40 p.m.

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Cherie A. Foster

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Date

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John P. McCulloch, Chair

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Pamela S. Jackson, Secretary