



OAKLAND COMMUNITY COLLEGE
Excellence Empowered.

Board of Trustees Special Meeting Minutes

Oakland Community College

May 1, 2024 at 6:00 PM EDT

@ 2900 Featherstone Road, MTEC Building, Room 236

1. Call to Order

Chair Jackson called the meeting to order at 6:04 p.m.

2. Attendance

Kathleen Kelly, Board Support Secretary noted all trustees were in attendance with the exception of Trustee Davis and Trustee O'Sullivan.

3. Public Comments

Dennis Quist, President of OCCFA addressed the group. He noted that there are many changes happening that are affecting the faculty group, he specifically focused on the Counseling Department due to time constraints. D. Quist noted that various changes taking place are affecting student access to specific counselors. He asked the Board to speak with administration regarding the situation and possibly come to a compromised version.

4. Closed Session (Presenters: Andre' Poplar, Beth Rae, Guests: Plante Moran RealPointe Representatives)

CONSIDER MOVING INTO CLOSED SESSION, PURSUANT TO MCL 15.268(C), TO RECEIVE AN UPDATE ON LABOR NEGOTIATIONS AND PURSUANT TO MCL 15.268(H)/MCL 15.243(1)(G), TO DISCUSS A WRITTEN LEGAL OPINION FROM THE COLLEGE'S ACTING GENERAL COUNSEL REGARDING THE STATUS OF OCC'S HIGHLAND LAKES PROPERTY.

Motion:

Chair Jackson asked for a motion for the Board of Trustees to move into closed session.

Motion moved by Edward Callaghan and motion seconded by Susan Gibson. Roll call vote taken: K. Bertolini, AYE; S. Bryant, AYE; E. Callaghan, AYE; S. Gibson, AYE; P. Jackson; AYE. Moved into closed session at 6:11 pm..

Motion:

Chair Jackson asked for a motion for the Board of Trustees to move back into open session.

Motion moved by Edward Callaghan and motion seconded by Susan Gibson. Meeting began open session again at 8:15 p.m.

5. Highland Lakes Campus - Waterford Township Offer

From closed session discussion, the following motion was derived.

Motion:

Chair Jackson asked for a motion to authorize the Chancellor or his designee to negotiate a price for the southern portion of the Highland Lakes Campus, 51 acres, up to or close to the ranges discussed in closed session, along with some type of OCC legacy presence, yet to be determined, with the understanding that the final agreed price is subject to Board approval. Is there a second? Any discussion?

Motion moved by Kathleen Bertolini and motion seconded by Susan Gibson. The motion unanimously passed.

6. Board Comments

Trustee Callaghan provided an update regarding policy committee activities. Thanked Chair Jackson and Trustee Gibson for their attendance at a recent event.

Chair Jackson noted she had a tour of the new building and it is wonderful with a lot of opportunities. On May 23 she will be part of a panel of three women - Women of wisdom presented by Huron Valley Chamber.

7. Adjournment

Motion:

There being no further business, Chair Jackson asked for a motion to adjourn.

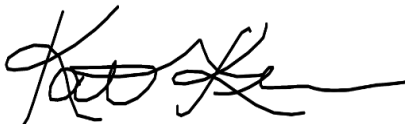
Motion moved by Susan Gibson and motion seconded by Kathleen Bertolini. Meeting adjourned at 8:38 p.m.



Pamela Jackson
2024-06-01 00:14 UTC



Susan Gibson
2024-06-03 19:14 UTC



Kathleen Kelly
2024-06-05 21:01 UTC