# **Board of Trustees Special Meeting Minutes**



Oakland Community College Tuesday, August 20, 2024 at 6:00 PM EDT @ 2900 Featherstone Road, MTEC Building, Room 236

A Special Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, August 20, 2024, 6:00 p.m., at the Auburn Hills Campus, MTEC Building, Room 236, 2900 Featherstone Road, Auburn Hills, Michigan.

This meeting will include a request for a closed session under Michigan's Open Meetings Act, pursuant to MCL 15.268(c), to receive an update on labor negotiations.

# Call to Order

Chair Jackson called the meeting to order at 6:09 pm

# 2. Attendance

Present: K. Bertolini, S. Bryant, E. Callaghan, S. Gibson, P. Jackson Absent: P. Davis, C. O'Sullivan

# 3. Public Comments

None

# 4. CLOSED SESSION (Presenters: Andre' Poplar)

CONSIDER MOVING INTO CLOSED SESSION, PURSUANT TO MCL 15.268(C), TO RECEIVE AN UPDATE ON LABOR NEGOTIATIONS.

# **Motion:**

Move to go into closed session pursuant to MCL 15.268(c), to receive an update on labor negotiations.

Motion moved by Shirley Bryant and motion seconded by Edward Callaghan. Roll call vote: K. Bertolini AYE, S. Bryant AYE, E. Callaghan AYE, S. Gibson AYE, P. Jackson AYE

Moved into closed session at 6:12 pm.

#### Motion:

Move to return to open session.

Motion moved by Edward Callaghan and motion seconded by Susan Gibson. Roll call vote: K. Bertolini AYE, S. Bryant AYE, E. Callaghan AYE, S. Gibson AYE, P. Jackson AYE

Returned to open session at 6:54 pm.

# 4.1. AFSCME Local Bargaining Unit 1999 Labor Agreement 2024-2029

- 4.1 AFSCME Local Bargaining Unit 1999 Labor Agreement 2024 2029.pdf
- AFSCME Local 1999 TA Summary Document CONFIDENTIAL ALP 8-12-2024 Final Proposed.pdf

# Motion:

Move that the Board of Trustees approve the collective bargaining agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local 1999 Staff covering the period of July 1, 2024 through June 30, 2029.

Motion moved by Kathleen Bertolini and motion seconded by Edward Callaghan. Motion unanimously passed.

# 5. Board Comments

P. Jackson noted that MCCA Summer Conference was a very good and enjoyable.

# 6. Adjournment

### Motion:

Move to adjourn the meeting.

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

Meeting adjourned at 6:55 pm.

Kathleen Kelly 2024-09-18 15:02 UTC

Kathleen Bertolini 2024-09-21 19:11 UTC Susan Gibson 2024-09-18 15:32 UTC