



OAKLAND COMMUNITY COLLEGE®

**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
July 25, 2009**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 8:30 a.m. by Chairperson Bryant in the Great Lakes Room 112 at Northwestern Michigan College, 715 Front Street in Traverse City, Michigan.

1.2 Attendance

Present

Shirley Bryant, Chairperson
Anna Zimmerman, Vice Chairperson
Pamala Davis, Secretary
Thomas Kuhn, Trustee
Sandra Ritter, Trustee
Anne Scott, Trustee (left at 10:00 a.m.)
Thomas Sullivan, Trustee
Timothy R. Meyer, Chancellor

Guest

Eric Craymer

Consultant Eric Craymer addressed the following items with the Board:

1. Vision – outcomes and priorities for next 3 to 5 years.
2. Goals – what specific outcomes is the Board looking for in the upcoming year and what are the priorities.
3. Develop a plan to further define and implement governance improvements.
4. Plan next steps.

Chairperson Bryant adjourned the special meeting at 3:00 p.m.

Respectfully submitted,

Pamala M. Davis, Secretary

Date

Shirley J. Bryant, Chairperson