



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
April 7, 2010**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 1:20 p.m. by Chairperson Bryant.
The meeting was held at the Doris Mosher Foundation House, 2480 Opdyke Road, in Bloomfield Hills, Michigan.

1.2 Attendance

Present

Shirley Bryant, Chairperson
Anna Zimmerman, Vice Chairperson
Anne Scott, Trustee
Thomas Sullivan, Trustee
Timothy Meyer, Chancellor

Absent

Pamala Davis, Trustee
Thomas Kuhn, Trustee
Sandra Ritter, Trustee

Guests

Eric Craymer, Consultant
Eleanor Siewert
Dr. Martha Smydra

2. The Board discussed the following items:

- Board Association Memberships
- Chancellor Evaluation Tool
- Develop Action Plans for Board Goals
- HLC Report Update

3. ADJOURNMENT

The meeting was adjourned by Chairperson Bryant at 5:00 p.m.

Respectfully submitted,

Anna Zimmerman, Vice Chairperson

Date

Shirley J. Bryant, Chairperson