



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
August 4, 2011**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 4:04 p.m. by Chair Kuhn.
The meeting was held at the Doris Mosher Foundation House, 2480 Opdyke Road, in Bloomfield Hills, Michigan.

1.2 Attendance

Present

Thomas Kuhn, Chair
Daniel Kelly, Vice Chair (arrived 4:45 p.m.)
Pamala Davis, Secretary
Shirley Bryant, Trustee
Anna Zimmerman, Trustee
Timothy Meyer, Chancellor

Absent

Sandra Ritter, Trustee
Thomas Sullivan, Treasurer

Guests

George Potter, Consultant

1.3 Public Comments/Petitions

None

1.4 Chancellor Evaluation

George Potter discussed the Chancellor's evaluation with the Board

2. ADJOURNMENT

The meeting was adjourned by Chair Kuhn at 5:22 p.m.

Respectfully submitted,

Pamala M. Davis
Secretary

Date

Thomas Kuhn, Chair