



OAKLAND COMMUNITY COLLEGE®

**BOARD OF TRUSTEES
SPECIAL MEETING/WORKSHOP MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
March 18, 2015**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 7:00 p.m. by Chair Sullivan who welcomed all staff and guests. The purpose of the meeting was a financial workshop. Chair Sullivan introduced two guests who will be assisting with the workshop: George Butler, OCC's attorney from Dickinson Wright, and Randy Gomez from Nyhart Actuary and Employee Benefits.

1.2 Attendance

Present

Thomas Sullivan, Chairperson
Shirley Bryant Vice Chairperson
John P. McCulloch, Treasurer
Pamala Davis, Secretary (arrived 8:02 p.m.)
Daniel Kelly, Trustee
Thomas Kuhn, Trustee
Christine O'Sullivan, Trustee

Absent

None

Guests

George Butler, Dickinson Wright
Randy Gomez, Nyhart Actuary and Employee Benefits

Chair Sullivan turned the meeting over to Peter Provenzano, Vice Chancellor of Administrative Services.

1.3 Financial Workshop

Mr. Provenzano stated the first part of the workshop would cover liability for pension and health care. Mr. Butler and Mr. Gomez

addressed this matter as a whole, as well as where OCC stands, and the urgency to deal with this matter.

Mr. Provenzano and Dr. Meyer spoke during the second half of the workshop focusing on tuition revenue, fee revenue, financial aid, and tuition setting practices.

Chair Sullivan thanked everyone for their informative presentations.

1.4 Public Comments/Petitions - None

2. ADJOURNMENT

Trustee Kelly MOVED to adjourn the meeting. Trustee O'Sullivan seconded.

AYES: Bryant, Davis, Kelly, Kuhn, McCulloch, O'Sullivan, Sullivan

NAYS: None Motion Carried

The special meeting was adjourned by Chair Sullivan at 8:47 p.m.

Cherie A. Foster

Date

Thomas P. Sullivan, Chair

Pamala M. Davis, Secretary