



OAKLAND COMMUNITY COLLEGE®

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
March 26, 2015**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 5:00 p.m. by Chair Sullivan.

1.2 Attendance

Present

Thomas Sullivan, Chairperson
Shirley Bryant Vice Chairperson
John P. McCulloch, Treasurer
Pamala Davis, Secretary (arrived 5:04 p.m.)
Daniel Kelly, Trustee
Thomas Kuhn, Trustee

Absent

Christine O'Sullivan, Trustee

1.3 Closed Session

Trustee Bryant **MOVED** to go into closed session for the purpose of discussing pending litigation. Trustee Kelly seconded.

A roll call vote was taken:

AYES: Bryant, Kelly, Kuhn, McCulloch, Sullivan

NAYS: None Motion Carried

The Board returned to open session at 5:40 p.m.

1.4 Settlement Motion

Trustee Davis MOVED the Board of Trustees approve the Settlement Agreement and Release of All Claims as presented in closed session. Trustee Kelly seconded.

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

NAYS: None Motion Carried

1.5 Public Comments/Petitions – None

2. ADJOURNMENT

Trustee Kelly MOVED to adjourn the meeting. Trustee McCulloch seconded.

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

NAYS: None Motion Carried

The special meeting was adjourned by Chair Sullivan at 5:41 p.m.

Cherie A. Foster

Date

Thomas P. Sullivan, Chair

Pamala M. Davis, Secretary