



OAKLAND COMMUNITY COLLEGE®

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
Oakland Community College
Doris Mosher Foundation House
2480 Opdyke Road
Bloomfield Hills, MI 48304
June 2, 2015**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 6:01 p.m. by Chair Sullivan.

1.2 Attendance

Present

Thomas Sullivan, Chairperson
Shirley Bryant Vice Chairperson
John P. McCulloch, Treasurer
Pamala Davis, Secretary
Daniel Kelly, Trustee (departed 7:32 p.m.)
Thomas Kuhn, Trustee (departed 6:45 p.m.)
Christine O'Sullivan, Trustee

Absent

None

1.3 Closed Session

Trustee Kelly MOVED to go into closed session for the purpose of discussing labor negotiations. Trustee McCulloch seconded.

A roll call vote was taken:

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

NAYS: None Motion Carried

The Board returned to open session at 7:38 p.m.

1.4 Public Comments/Petitions – There were no public comments.

2. ADJOURNMENT

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

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

NAYS: None Motion Carried

The special meeting was adjourned by Chair Sullivan at 7:39 p.m.

Cherie A. Foster

Date

Thomas P. Sullivan, Chair

Pamala M. Davis, Secretary