



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
Oakland Community College  
2480 Opdyke Road  
Bloomfield Hills, MI 48304  
October 28, 2015**

**1. GENERAL FUNCTIONS**

1.1 Call to Order and Welcome

The meeting was called to order at 6:15 p.m. by Chair Sullivan to address the 2015-16 IT Contracts and Proposals and labor negotiations.

1.2 Attendance

Present

Thomas Sullivan, Chair  
Shirley Bryant, Vice Chair  
John McCulloch, Treasurer  
Daniel Kelly, Trustee  
Thomas Kuhn, Trustee

Absent

Pamala Davis, Secretary  
Christine O'Sullivan, Trustee

1.3 Closed Session to discuss Labor Negotiations

Trustee Kelly MOVED the Board go into closed session to discuss labor negotiations. Trustee McCulloch seconded.

A roll call vote was taken:

AYES: Bryant, Kelly, Kuhn, McCulloch, Sullivan

NAYS: None

Motion Carried

1.4 The Board of Trustees returned to open session after adjournment of the closed session at 7:20 p.m.

1.5 Labor Contracts

1.5.1 Oakland Community College and American Federation of State, County and Municipal Employees Local 2042  
Classified Bargaining Unit Labor Agreement 2015-2017

Trustee Bryant MOVED the Board of Trustees approve the collective bargaining agreement with the American Federation of State, County and Municipal Employees Local 2042 Classified Staff covering the period of October 29, 2015 through June 30, 2017. Trustee Kelly seconded.

AYES: Bryant, Kelly, Kuhn, McCulloch, Sullivan

NAYS: None Motion Carried

1.5.2 Oakland Community College and Teamsters State, County & Municipal Workers Local 214 Administrative and Management Staff  
Teamsters Bargaining Unit Labor Agreement 2015-2017

Trustee Kelly MOVED the Board of Trustees approve the collective bargaining agreement with the Teamsters State, County & Municipal Workers Local 214 Administrative and Management Staff covering the period of October 29, 2015 through June 30, 2017. Trustee McCulloch seconded.

AYES: Bryant, Kelly, Kuhn, McCulloch, Sullivan

NAYS: None Motion Carried

1.5.3 Oakland Community College and Oakland Community College Faculty Association (OCCFA) 2015-2017

Trustee McCulloch MOVED the Board of Trustees approve the collective bargaining agreement with the Oakland Community College Faculty Association covering the period of October 29, 2015 through June 30, 2017. Trustee Bryant seconded.

AYES: Bryant, Kelly, Kuhn, McCulloch, Sullivan

NAYS: None Motion Carried

1.5.4 Oakland Community College and Police Officers Labor Council  
Public Safety Unit Labor Agreement 2015-2017

Trustee Bryant MOVED the Board of Trustees approve the collective bargaining agreement with the Police Officers Labor Council covering the period of October 29, 2015 through June 30, 2017. Trustee Kelly seconded.

AYES: Bryant, Kelly, Kuhn, McCulloch, Sullivan

NAYS: None Motion Carried

1.6 2015-16 IT Contracts and Purchases

Trustee Kelly MOVED the Board of Trustees approve the 2015-16 IT Contracts and Purchases list, as presented, and authorize Administration to implement accordingly. Chair Sullivan seconded.

AYES: Bryant, Kelly, Kuhn, McCulloch, Sullivan

NAYS: None Motion Carried

1.7 Public Comments - None

**2. ADJOURNMENT**

Trustee McCulloch MOVED to adjourn the meeting, and Trustee Bryant seconded.

AYES: Bryant, Kelly, Kuhn, McCulloch, Sullivan

NAYS: None Motion Carried

The meeting was adjourned by Chair Sullivan at 7:25 p.m.

Respectfully submitted,

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Cherie A. Foster

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Date

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Thomas Sullivan, Chair

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Shirley Bryant, Vice Chair