



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
Oakland Community College  
2480 Opdyke Road  
Bloomfield Hills, MI 48304  
November 21, 2011**

**1. GENERAL FUNCTIONS**

1.1 Call to Order and Welcome

The meeting was called to order at 10:15 a.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  
Pamala Davis, Secretary  
Thomas Sullivan, Treasurer (left at 12:30 p.m.)  
Shirley Bryant, Trustee  
Anna Zimmerman, Trustee

Absent

Sandra Ritter, Trustee

Guest

Daniel Tukel, Attorney

1.3 Closed Session

Trustee Sullivan MOVED to go into Closed Session to discuss material exempt from disclosure pursuant to Section 8(h) of the Open Meetings Act. Trustee Bryant seconded.

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

NAYS: None Motion Carried

The Board of Trustees returned to Open Session after adjournment of the Closed Session at 12:53 p.m.

**2. ADJOURNMENT**

The meeting was adjourned by Chair Kuhn at 12:54 p.m.

Respectfully submitted,

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Pamala M. Davis  
Secretary

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Date

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Thomas Kuhn, Chair