



**BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
Oakland Community College  
Doris Mosher Foundation House  
2480 Opdyke Road  
Bloomfield Hills, MI 48304  
April 13, 2015**

**1. GENERAL FUNCTIONS**

1.1 Call to Order and Welcome

The meeting was called to order at 6:32 p.m. by Chair Sullivan for the purpose of discussing collective bargaining negotiations.

1.2 Attendance

Present

Thomas Sullivan, Chairperson  
Shirley Bryant Vice Chairperson  
Pamala Davis, Secretary  
John McCulloch, Treasurer  
Daniel Kelly, Trustee (arrived 6:42 p.m.)  
Thomas Kuhn, Trustee

Absent

Christine O'Sullivan, Trustee

1.3 Closed Session

Trustee McCulloch MOVED to go into closed session for the purpose of discussing collective bargaining negotiations. Trustee Bryant seconded.

A roll call vote was taken:

AYES: Bryant, Davis, Kuhn, McCulloch, Sullivan

NAYS: None Motion Carried

The Board returned to open session at 9:23 p.m.

1.4 Public Comments/Petitions - None

**2. ADJOURNMENT**

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

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

NAYS: None Motion Carried

The special meeting was adjourned by Chair Sullivan at 9:24 p.m.

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Cherie A. Foster

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Date

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Thomas P. Sullivan, Chair

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Pamala M. Davis, Secretary