



OAKLAND
COMMUNITY
COLLEGE ®

**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
August 13, 2007
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 6:10 p.m. by Chairperson Zimmerman who welcomed all guests and staff.

1.2 Attendance

Present

Anna Zimmerman, Chairperson

Dale Cunningham, Vice Chairperson

Thomas Kuhn, Secretary

Phillip Abraham, Trustee

Pamala Davis, Trustee

Anne Scott, Trustee

Absent

Sandra Ritter, Trustee

Chairperson Zimmerman turned the meeting over to Interim Chancellor Brantley who stated that the purpose of this meeting was to report on Oakland Community College's organizational structure.

2. NEW BUSINESS

Interim Chancellor Brantley presented a report to the Board of Trustees on organizational structures. He defined an organization and the meaning of organizing; he presented a history of structural issues at OCC and outlined the functional areas of the College. Mr. Brantley noted that there are currently 934 full-time and part-time regular positions at the College. He discussed leadership and the principles of shared governance in the decision-making process, noting that leaders are responsible for moving the College forward and bringing about change and managers are responsible for maintaining the organization. Mary Ann McGee, College Academic Senate Chair, discussed the structure of the Academic Senate. Chief Strategic Development Officer Cheryl Kozell discussed the nature of the College Planning Council noting that its function is to manage the

planning process. Mr. Brantley then reviewed the position control report as it relates to the College's organizational chart.

3. ADJOURNMENT

The meeting was adjourned at 7:50 p.m. by Chairperson Zimmerman.

Respectfully submitted,

Patricia J. Funtik

Date

Anna M. Zimmerman, Chairperson

Thomas E. Kuhn, Secretary