



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
August 24, 2009**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 6:00 p.m. by Chairperson Bryant.

1.2 Attendance

Present

Shirley Bryant, Chairperson
Anna Zimmerman, Vice Chairperson
Pamala Davis, Secretary
Sandra Ritter, Trustee
Anne Scott, Trustee
Timothy Meyer, Chancellor

Absent

Thomas Kuhn, Trustee
Thomas Sullivan, Trustee

Guest

Eric Craymer

2. Eric Craymer continued his discussion with the Board regarding policy governance. Discussion ensued about visiting other community colleges' board meetings in the area that practice policy governance.

3. ADJOURNMENT

The meeting was adjourned by Chairperson Bryant at 7:45 p.m.

Respectfully submitted,

Pamala M. Davis, Secretary

Date

Shirley J. Bryant, Chairperson