



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
Oakland Community College
2480 Opdyke Road
Bloomfield Hills, MI 48304
December 7, 2009**

1. GENERAL FUNCTIONS

1.1 Call to Order and Welcome

The meeting was called to order at 2:20 p.m. by Chairperson Bryant.
The meeting was held in Room T6 of the Advanced Technology Center at the
OCC Auburn Hills Campus, 2900 Featherstone Road, Auburn Hills, Michigan.

1.2 Attendance

Present

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

Absent

None

Guests

Eric Craymer, Consultant
Eleanor (Coco) Siewert

2. Discussion topics at the meeting included:

1. Policy Governance Education/Discussion
2. Board Goals
3. Strategic Plan Outcomes
4. Performance Evaluation
5. Chancellor Goals

Members of the CPC Committee joined the meeting at 4:00 p.m. to discuss the strategic plan.

3. ADJOURNMENT

The meeting was adjourned by Chairperson Bryant at 5:40 p.m.

Respectfully submitted,

Pamala M. Davis, Secretary

Date

Shirley J. Bryant, Chairperson