



**BOARD OF TRUSTEES
SPECIAL MEETING
MINUTES
September 30, 2013
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 6:15 p.m. by Vice Chair Sullivan at the Auburn Hills Campus, Building G, Room 228, 2900 Featherstone Road, Auburn Hills, Michigan.

1.2 Attendance

Present

Daniel Kelly, Chair

Shirley Bryant, Trustee

Pamala Davis, Secretary

Thomas Kuhn, Treasurer

Sandra Ritter, Trustee

Thomas Sullivan, Vice Chair

Timothy Meyer, Chancellor

Clarence Brantley, Vice Chancellor of Administrative Services

Cherie Foster, Executive Assistant to the Chancellor

David Ong, President of Acquest Realty Advisors

Douglas Smith, Vice President of Acquest Realty Advisors

Monica Labe, Attorney, Dickinson Wright, PLLC

Absent

Christine O'Sullivan, Trustee

1.3 Move into Closed Session

Trustee Bryant MOVED to go into closed session for the purpose of discussing real estate. Trustee Davis seconded.

A roll call was taken:

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

NAYS: None

Motion Carried

The Board of Trustees returned to open session after adjournment of the closed session at 6:55 p.m.

Trustee Sullivan MOVED the Board of Trustees approve the purchase agreement of the Southfield property effective immediately. Trustee Davis seconded.

Trustee Ritter stated she cannot vote in favor of *the purchase* for a variety of reasons, but her primary reasons *are* due to *the lack of a business plan, facilities plan, and intent of usage for the property were not given to the Board*. [Corrections requested by Trustee Ritter.]

Trustee Sullivan called the question. Trustee Bryant seconded.

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

NAYS: None Motion Carried

Vote on the Motion:

AYES: Bryant, Davis, Kelly, Kuhn, Sullivan

NAYS: Ritter Motion Carried

Trustee Kuhn MOVED for the Chair to sign the Purchase and Sale Agreement on behalf of OCC. Trustee Davis commented she thought it was the Secretary of the Board who was to sign the legal documents.

Trustee Kuhn amended his motion for the Chair and Secretary to sign the Purchase and Sale Agreement on behalf of OCC. Trustee Sullivan seconded.

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

NAYS: None Motion Carried

Trustee Ritter advised the Board it was difficult for her to attend the special meetings as they conflict with her work schedule and asked if they could be scheduled at a later time.

1.4 Adjournment

Trustee Sullivan MOVED to adjourn the meeting, and Trustee Bryant seconded.

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

NAYS: None Motion Carried

Chair Kelly adjourned the meeting at 7:01 p.m.

Cherie A. Foster

Date

Daniel J. Kelly, Chairperson

Pamala M. Davis, Secretary