



OAKLAND COMMUNITY COLLEGE[®]

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**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
Oakland Community College
[Auburn Hills Campus, Room G-240](#)
[2900 Featherstone Road](#)
[Auburn Hills, MI 48326](#)
May 21, 2024**

The Board of Trustees of Oakland Community College will hold a public hearing for the proposed budget and financial forecast for fiscal years ending 2025-2029 on Tuesday, May 21, 2024 at 5:45 p.m. at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan. The Regular Meeting of the Board of Trustees of Oakland Community College will commence immediately following the public hearing. This meeting will include a request for a closed session under Michigan's Open Meetings Act, pursuant to MCL 15.268(c), to discuss a written legal opinion from the College's Acting General Counsel regarding the status of OCC's Highland Lakes property.

AGENDA

1. CALL TO ORDER

2. ATTENDANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

- 4.1 March 12, 2024 Board Special Meeting Minutes
- 4.2 May 1, 2024 Board Special Meeting Minutes
- 4.3 May 1, 2024 Board Special Meeting Closed Session Minutes

5. COMMUNICATIONS

- 5.1 Community Comments
- 5.2 Academic Report
 - 5.2.1 Academic Senate Update
 - 5.2.2 Provost Update
- 5.3 Chancellor's Comments
- 5.4 Student Engagement Report

6. ACTION ITEMS

- 6.1 2025-2029 Proposed Budget and Financial Forecast
- 6.2 2024 Tax Levy of Operating Millage
- 6.3 Board Policies and Procedures - Trustee Vacancy (first reading)

7. INFORMATION ITEMS

CONSENT CALENDAR – INFORMATION ITEMS

Items 7.1 to 7.5 listed below on the Consent Calendar – Information Items are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or the Chancellor so requests, in which event the item will be removed from the general order of business and discussed separately.

- 7.1 Finance Quarterly Report
- 7.2 College Facilities Quarterly Report
- 7.3 Information Technology Quarterly Report
- 7.4 OCC Foundation Quarterly Report
- 7.5 Strategic Plan Update

END OF CONSENT INFORMATION ITEMS

CONSIDER MOVING INTO CLOSED SESSION, PURSUANT TO MCL 15.268(H)/MCL 15.243(1)(G), TO DISCUSS A WRITTEN LEGAL OPINION FROM THE COLLEGE'S ACTING GENERAL COUNSEL REGARDING THE STATUS OF OCC'S HIGHLAND LAKES PROPERTY.

8. BOARD COMMENTS

9. ADJOURNMENT

Mission: OCC is committed to empowering our students to succeed and advancing our community.