



OAKLAND COMMUNITY COLLEGE™

Excellence *Empowered.*™

BOARD OF TRUSTEES

REGULAR MEETING AGENDA

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, September 17, 2019, 7:00 p.m., in the Lila Jones-Johnson Theater at the Royal Oak Campus, 739 S. Washington Avenue, Royal Oak, Michigan.

AGENDA

1. CALL TO ORDER

2. ATTENDANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

- 4.1. June 18, 2019 Regular Board Meeting Minutes
- 4.2. August 13, 2019 Special Board Meeting Minutes

A – ACTION
B – ACTION

5. COMMUNICATIONS

- 5.1. Community Comments
- 5.2. Student Government Report
- 5.3. Academic Report
 - 5.3.1. Academic Senate Update
- 5.4. Chancellor's Comments

6. MONITORING REPORT

- 6.1. Accreditation Monitoring Report

C - INFORMATION

7. ACTION ITEMS

- 7.1. State of Michigan Appropriation Local Strategic Value Resolution
- 7.2. ACCT Leadership Congress Delegate

D – ACTION
E – ACTION

8. INFORMATION ITEMS

- 8.1. Finance Quarterly Report
- 8.2. College Facilities Quarterly Report
- 8.3. Information Technology Quarterly Report
- 8.4. OCC Foundation Quarterly Report
- 8.5. Strategic Plan Update

F - INFORMATION
G - INFORMATION
H - INFORMATION
I - INFORMATION
J - INFORMATION

9. BOARD COMMENTS

10. ADJOURNMENT

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