



OAKLAND COMMUNITY COLLEGE™

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BOARD OF TRUSTEES

REGULAR MEETING AGENDA

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, November 19, 2019, 6:30 p.m., in the Board Room of the George A. Bee Administration Center, 2480 Opdyke Road, Bloomfield Hills, Michigan.

AGENDA

1. CALL TO ORDER

2. ATTENDANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

4.1 October 29, 2019 Regular Board Meeting Minutes

A – ACTION

5. COMMUNICATIONS

5.1. Community Comments

5.2. Student Government Comments

5.3. Academic Report

5.3.1 Academic Senate Update

5.4. Chancellor's Comments

5.5. Clery Act and Annual Security Report

6. MONITORING REPORT – no report

7. ACTION ITEMS

7.1. Proposed Board of Trustees 2020 Regular Meeting and Conference Schedule

B – ACTION

8. INFORMATION ITEMS CONSENT CALENDAR

Items 8.1 through 8.5 listed below on the Consent Calendar 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 voted on separately.

8.1. Finance Quarterly Report

C – INFORMATION

8.2. College Facilities Quarterly Report

D – INFORMATION

8.3. Information and Technology Quarterly Report

E – INFORMATION

8.4. OCC Foundation Quarterly Report

F – INFORMATION

8.5. Strategic Plan Update

G – INFORMATION

9. BOARD COMMENTS

MOVE INTO CLOSED SESSION PURSUANT TO MCL 15.268(a) FOR THE PURPOSE OF DISCUSSING THE CHANCELLOR'S EVALUATION

10. ADJOURNMENT