



**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Monday, September 14, 2020, 7:00 p.m., via a Zoom format, and will include a closed session, pursuant to MCL 15.268(h), for the purpose of discussing a written opinion of the College’s legal counsel, and a closed session, pursuant to MCL 15.268(a), to discuss the Chancellor’s evaluation.

**AGENDA**

**1. CALL TO ORDER**

**2. ATTENDANCE**

**3. APPROVAL OF AGENDA**

**MOVE INTO CLOSED SESSION, PURSUANT TO MCL 15.268(h), FOR THE PURPOSE OF DISCUSSING A WRITTEN OPINION OF THE COLLEGE’S LEGAL COUNSEL**

**4. APPROVAL OF MINUTES**

**CONSENT CALENDAR – BOARD MEETING MINUTES**

Items 4.1 to 4.9 listed below on the Consent Calendar – Board Meeting Minutes are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these minutes 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.

- |   |                   |
|---|-------------------|
| 4.1. February 18, 2020 Closed Session Minutes     | <b>A – ACTION</b> |
| 4.2 March 14, 2020 Closed Session Minutes         | <b>B – ACTION</b> |
| 4.3 June 16, 2020 Regular Board Meeting Minutes   | <b>C – ACTION</b> |
| 4.4 June 24, 2020 Special Board Meeting Minutes   | <b>D – ACTION</b> |
| 4.5 June 24, 2020 Closed Session Minutes          | <b>E – ACTION</b> |
| 4.6 August 3, 2020 Special Board Meeting Minutes  | <b>F – ACTION</b> |
| 4.7 August 3, 2020 Closed Session Minutes         | <b>G – ACTION</b> |
| 4.8 August 29, 2020 Special Board Meeting Minutes | <b>H – ACTION</b> |
| 4.9 August 29, 2020 Closed Session Minutes        | <b>I – ACTION</b> |

**END OF CONSENT CALENDAR – BOARD MEETING MINUTES**

**5. COMMUNICATIONS**

- 5.1. Community Comments
- 5.2. Student Government Report – none
- 5.3. Academic Report
  - 5.3.1. Academic Senate Update
  - 5.3.2. Provost Update
- 5.4. Chancellor’s Comments

**6. MONITORING REPORT – None**

**7. ACTION ITEMS**

- |   |            |
|---|------------|
| 7.1. State of Michigan Appropriation Local Strategic Value Resolution | J – ACTION |
| 7.2. SEMCOG Alternate Delegate  | K – ACTION |

**8. INFORMATION ITEMS**

**CONSENT CALENDAR – INFORMATION ITEMS**

Items 8.1 to 8.5 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.

- |  |                 |
|--|-----------------|
| 8.1. Finance Quarterly Report                | L - INFORMATION |
| 8.2. College Facilities Quarterly Report     | M - INFORMATION |
| 8.3. Information Technology Quarterly Report | N - INFORMATION |
| 8.4. OCC Foundation Quarterly Report         | O - INFORMATION |
| 8.5. Strategic Plan Update                   | P – INFORMATION |

**END OF CONSENT CALENDAR – INFORMATION ITEMS**

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

**9. BOARD COMMENTS**

**10. ADJOURNMENT**

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