



**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

The Board of Trustees of Oakland Community College will hold a public hearing for the proposed budget and financial forecast for fiscal years ending 2022-2026 on Tuesday, May 18, 2021 at 6:15 p.m. at the Highland Lakes Campus Student Center, 7350 Cooley Lake Road, Waterford, Michigan. The Regular Meeting of the Board of Trustees of Oakland Community College will commence immediately following the public hearing and will include a closed session, pursuant to MCL 15.268(c), to receive an update on labor negotiations.

**AGENDA**

- 1. CALL TO ORDER**
- 2. ATTENDANCE**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MINUTES**

**CONSENT CALENDAR – BOARD MEETING MINUTES**

Items 4.1 to 4.3 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 16, 2021 Regular Board Meeting Minutes | A – ACTION |
| 4.2 February 16, 2021 Closed Session Minutes        | B – ACTION |
| 4.3 March 27, 2021 Special Board Meeting Minutes    | C – ACTION |

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

- 5. COMMUNICATIONS**
  - 5.1. Community Comments
  - 5.2. Student Government Report – no report
  - 5.3. Academic Report
    - 5.3.1 Academic Senate Update
    - 5.3.2 Provost Update
  - 5.4. Chancellor’s Comments
- 6. MONITORING REPORT – no report**
- 7. ACTION ITEMS**

7.1 2022-2026 Proposed Budget and Financial Forecast	D – ACTION
7.2 2021-2022 Tax Levy of Operating Millage	E – ACTION
7.3 Appointment of Audit Committee Member	F – 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	G – INFORMATION
8.2. College Facilities Quarterly Report	H – INFORMATION
8.3. Information and Technology Quarterly Report	I – INFORMATION
8.4. OCC Foundation Quarterly Report	J – INFORMATION
8.5. Strategic Plan Update	K – INFORMATION

### **END OF INFORMATION ITEMS CONSENT CALENDAR**

**MOVE INTO CLOSED SESSION, PURSUANT TO MCL 15.268(c), TO RECEIVE AN UPDATE ON LABOR NEGOTIATIONS.**

## **9. BOARD COMMENTS**

## **10. ADJOURNMENT**

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