



OAKLAND COMMUNITY COLLEGE®

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**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Oakland Community College
[Auburn Hills Campus, Room G-240](#)
[2900 Featherstone Road](#)
[Auburn Hills, MI 48326](#)
March 12, 2024**

A Special Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, March 12, 2024, 6:00 p.m., at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan.

AGENDA

1. CALL TO ORDER

2. ATTENDANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

4.1 January 9, 2024 Board Meeting Minutes

A – ACTION

4.2 January 9, 2024 Closed Session Meeting Minutes

B – ACTION

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

6. MONITORING REPORT

6.1 Fall Monitoring Report

C – INFORMATION

7. ACTION ITEMS

7.1 2024-2025 Tuition Rates

D – ACTION

7.2 Cancellation of Regularly Scheduled March Meeting

E – 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.

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| 8.1 | Finance Quarterly Report | F – INFORMATION |
| 8.2 | College Facilities Quarterly Report | G – INFORMATION |
| 8.3 | Information Technology Quarterly Report | H – INFORMATION |
| 8.4 | OCC Foundation Quarterly Report | I – INFORMATION |
| 8.5 | Strategic Plan Update | J – INFORMATION |

END OF CONSENT INFORMATION ITEMS

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| 8.6 | Community Review Update | K – INFORMATION |
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9. BOARD COMMENTS

10. ADJOURNMENT

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