

# **Board of Trustees Regular Meeting**

Oakland Community College Tuesday, November 19, 2024 at 6:00 PM

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, November 19, 2024 6:00 p.m., at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan. This meeting will include a request for a closed session under Michigan's Open Meetings Act, pursuant to MCL 15.268(1)(h), to discuss a written legal opinion from the College's General Counsel regarding an update on OCC Campus properties, and pursuant to MCL 15.268(a), to discuss Chancellor's Evaluation.

# Agenda

- 1. Call to Order
- 2. Attendance
- 3. Approval of Agenda
- 4. Approval of Minutes
  - 4.1. October 15, 2024 Regular Board Meeting Minutes
  - 4.2. October 15, 2024 Closed Session Board Meeting Minutes
- 5. Communications
  - 5.1. Community Comments
  - 5.2. Academic Report
    - 5.2.1. Academic Senate Report
    - 5.2.2. Provost Update
  - 5.3. Chancellor's Comments
  - 5.4. Clery Act & Public Safety Report
  - 5.5. Student Engagement Report
- 6. Action Items

#### 6.1. 2025-2026 Tuition Rates

#### 7. Information Items

**CONSENT CALENDAR - INFORMATION ITEMS** 

Items 7.1 to 7.5 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.

# 7.1. Finance Quarterly Report

- 7.2. College Facilities Quarterly Report
- 7.3. Information Technology Quarterly Report

# 7.4. OCC Foundation Quarterly Report

#### 7.5. Strategic Plan Update

END OF CONSENT INFORMATION ITEMS Request for Closed session

## 8. Board Comments

## 9. Adjournment

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