

Board of Trustees Regular Meeting

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, April 15, 2025 at 2900 Featherstone Road, G240, Auburn Hills, MI.

Agenda

April 15, 2025 Regular Meeting

- 1. Call to Order
- 2. Attendance
- 3. Approval of Agenda
- 4. Approval of Minutes
 - 4.1. January 21, 2025 Regular Board Meeting Minutes
 - 4.2. January 21, 2025 Special 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. Student Engagement Report
- **6. Monitoring Report**
 - 6.1. Fall Monitoring Report
- 7. Action Items
- 8. Information Items

Consent Calendar - Information Items

Items <u>8.1 to 8.5</u> 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
- 8.2. College Facilities Quarterly Report
- 8.3. Information Technologies Quarterly Report

8.4. OCC Foundation Quarterly Report

8.5. Strategic Plan Update

9. Board Comments

10. Adjournment

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