



BOARD OF TRUSTEES
REGULAR MEETING AGENDA

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, February 19, 2019, 7:00 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 15, 2019 Special Board Meeting Minutes **A – ACTION**
 - 4.2 January 15, 2019 Regular Board Meeting Minutes **B – ACTION**
- 5. COMMUNICATIONS**
 - 5.1. Community Comments
 - 5.2. Student Government Comments (report in March)
 - 5.3. Academic Report
 - 5.3.1. Global Education
 - 5.3.2. Academic Senate Update
 - 5.4. Chancellor’s Report
- 6. MONITORING REPORT**
 - 6.1. Career and Technical Education **C - INFORMATION**
- 7. ACTION ITEMS**
 - 7.1. Appointment of Audit Committee Members **D – ACTION**
- 8. INFORMATION ITEMS**
 - 8.1. Finance Quarterly Report **E - INFORMATION**
 - 8.2. College Facilities Quarterly Report **F - INFORMATION**
 - 8.3. Information Technology Quarterly Report **G - INFORMATION**
 - 8.4. OCC Foundation Quarterly Report (presented in January)
 - 8.5. Strategic Plan Quarterly Report **H - INFORMATION**
- 9. BOARD COMMENTS**
- 10. ADJOURNMENT**

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