



**OAKLAND COMMUNITY COLLEGE™**

Excellence *Empowered.*™

**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, October 29, 2019, 7:00 p.m., at the Southfield Campus, Rooms A201 and A202, 22322 Rutland Drive, Southfield, Michigan.

**AGENDA**

**1. CALL TO ORDER**

**2. ATTENDANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

4.1 September 17, 2019 Regular Board Meeting Minutes

**A – ACTION**

**5. COMMUNICATIONS**

5.1 Community Comments

5.2 Student Government Report

5.3 Academic Report

5.3.1 Academic Senate Update

5.4 Chancellor's Comments

5.5 Chancellor's Year-End Review

**6. MONITORING REPORT**

6.1 Workforce Training and Continuing Education Monitoring Report

**B – INFORMATION**

**7. ACTION ITEMS – to be addressed after the Closed Session**

**8. INFORMATION ITEMS**

8.1 PFM Update

**C – INFORMATION**

8.2 2018-2019 Annual Audit

**D – INFORMATION**

***MOVE the Board go into closed session, as requested by Administration under Section 8(c) of the Michigan Open Meetings Act, to discuss collective bargaining agreement negotiations***

7.1 OCC and AFSCME Local 1999 Maintenance Master Agreement  
September 27, 2019 – June 30, 2024

**E – ACTION**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**

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