



**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, December 10, 2019, 6:30 p.m., in the Board Room of the George A. Bee Administration Center, 2480 Opdyke Road, Bloomfield Hills, Michigan.**

**AGENDA**

**1. CALL TO ORDER**

**2. ATTENDANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

4.1. November 19, 2019 Regular Board Meeting Minutes

**A – ACTION**

**5. COMMUNICATIONS**

5.1. Community Comments

5.2. Student Government Report – no report

5.3. Academic Report

5.3.1. Academic Senate Update

5.4. Chancellor's Comments

**6. MONITORING REPORT**

6.1. College Readiness

**B – INFORMATION**

**7. ACTION ITEM**

7.1. Board of Trustees Revised 2020 Regular Meeting and Conference Schedule

**C – ACTION**

**8. INFORMATION ITEM**

8.1. Board of Trustees Self-Evaluation

**D – INFORMATION**

**9. BOARD COMMENTS**

**MOVE INTO CLOSED SESSION PURSUANT TO MCL 15.268(a) FOR THE PURPOSE OF DISCUSSING THE CHANCELLOR'S EVALUATION**

**10. ADJOURNMENT**

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