



**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, February 18, 2020, 7:00 p.m., at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan and to move into closed session pursuant to MCL 15.268(c) to receive an update on labor negotiations and return to open session to further discuss labor negotiations.**

**AGENDA**

**1. CALL TO ORDER**

**2. ATTENDANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

4.1 January 14, 2020 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 Report

5.5. Midwest Strategy Presentation

**6. MONITORING REPORT – no report**

**7. ACTION ITEMS**

7.1. Appointment of Audit Committee Members

**B – ACTION**

**8. INFORMATION ITEMS**

**CONSENT CALENDAR – INFORMATION ITEMS**

Items 8.1 to 8.5 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.

8.1. Finance Quarterly Report

**C - INFORMATION**

8.2. College Facilities Quarterly Report

**D - INFORMATION**

8.3. Information Technology Quarterly Report

**E - INFORMATION**

8.4. OCC Foundation Quarterly Report

**F - INFORMATION**

8.5. Strategic Plan Update

**G – INFORMATION**

**END OF CONSENT CALENDAR – INFORMATION ITEMS**

**9. BOARD COMMENTS**

**MOVE INTO CLOSED SESSION PURSUANT TO MCL 15.268(c) TO RECEIVE AN UPDATE ON  
LABOR NEGOTIATIONS AND TO RETURN TO OPEN SESSION TO FURTHER DISCUSS LABOR  
NEGOTIATIONS**

**10. ADJOURNMENT**

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