

# **BOARD OF TRUSTEES**

### **REGULAR MEETING AGENDA**

The Board of Trustees of Oakland Community College will hold a public hearing for the proposed budget and financial forecast for fiscal years ending 2021-2025 on Tuesday, March 24, 2020 at 6:15 p.m. in the Board Room of the George A. Bee Administration Center, 2480 Opdyke Road, Bloomfield Hills, Michigan. The Regular Meeting of the Board of Trustees of Oakland Community College will commence at 6:30 p.m. or immediately following the public hearing.

### **AGENDA**

### 1. CALL TO ORDER

### 2. ATTENDANCE

### 3. APPROVAL OF AGENDA

### 4. APPROVAL OF MINUTES

4.1 February 18, 2020 Regular Board Meeting Minutes4.2 March 14, 2020 Special Board Meeting Minutes

# $\begin{array}{l} A-ACTION\\ B-ACTION \end{array}$

#### 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 – no report

### 7. ACTION ITEMS

- 7.1 2021-2025 Proposed Budget and Financial Forecast
- 7.2 2020-2021 Tax Levy of Operating Millage
- 7.3 2020-2021 Tuition Rates
- 7.4 Approval of Revised Policies

# 8. INFORMATION ITEMS - none

9. BOARD COMMENTS

# **10. ADJOURNMENT**

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

C – INFORMATION D – ACTION E – ACTION F – ACTION