



**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, May 19, 2020, 6:30 p.m., via an audio meeting format. Please dial 351-999-4191 to listen.**

**AGENDA**

**1. CALL TO ORDER**

**2. ATTENDANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

4.1 April 28, 2020 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

5.3.2. Winter and Summer Semester Update

5.4. Chancellor's Comments

**6. MONITORING REPORT - no report**

**7. ACTION ITEMS**

7.1. 2020-2021 Final Budget

**B – ACTION**

7.2. Board of Trustees MCCA Representative and Alternate

**C – ACTION**

**8. INFORMATION ITEMS**

**CONSENT CALENDAR – INFORMATION ITEMS**

Items 8.1 to 8.4 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

**D - INFORMATION**

8.2. College Facilities Quarterly Report

**E - INFORMATION**

8.3. Information Technology Quarterly Report

**F - INFORMATION**

8.4. OCC Foundation Quarterly Report

**G - INFORMATION**

8.5. Strategic Plan Report (new plan to be presented in June)

**END OF CONSENT CALENDAR – INFORMATION ITEMS**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**

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