

NOTICE OF BOARD OF TRUSTEES SPECIAL MEETING – VIA ZOOM

A Special Meeting of the Board of Trustees of Oakland Community College will be held on Saturday, August 29, 2020, at 8:30 a.m., via Zoom for the purpose of holding a retreat to review the Annual Monitoring Report, to receive an update on Institutional Advancement, to discuss the Board Meeting and Conference Schedule for 2020 to 2021, to discuss the Board's Self-Evaluation, and to enter into closed session: to consult with the College's legal counsel regarding trial and/or settlement strategy in the pending lawsuit <u>Gutierrez v. Oakland Community College, et al</u>, (Case No. 19-12732), pursuant to MCL 15.268, Sec. 8(e), as a discussion in an open meeting would have a detrimental financial effect on the litigation or settlement position of the College; to discuss a written opinion of the College's legal counsel pursuant to MCL 15.268, Sec. 8(h); to discuss, per the administration's request, negotiation strategy for collective bargaining agreements pursuant to MCL 15.268, Sec. 8(c).

PLEASE NOTE: In response to the COVID-19 emergency, and as authorized by Governor Whitmer's Executive Order 2020-154, the August 29, 2020 meeting/retreat will be held via a Zoom meeting format with the opportunity for the public to participate.

To listen and view the meeting, please click on the link: https://oaklandcc.zoom.us/j/99174698896

To listen to the meeting (no video), please dial: +1 646 558 8656 or +1 301 715 8592 (US Toll) and reference Meeting ID: 991 7469 8896

International numbers available: https://oaklandcc.zoom.us/u/acBCf6TIOD

If you would like to participate in the meeting to provide public comment, please email Cherie Foster at <u>cafoster@oaklandcc.edu</u>. Emails will be accepted up to 3:00 p.m. on August 28, 2020 (the day before the meeting).

Board-approved meeting minutes are available for review on the College website at https://www.oaklandcc.edu/about/board-of-trustees/default.aspx, as well as videos of the regular meetings are posted approximately seven days after the meeting date. Meeting minutes are also available for inspection at the Chancellor's Office (address noted above).

Oakland Community College Board of Trustees George A. Bee Administration Center 2480 Opdyke Road Bloomfield Hills, MI 48304-2266 (248) 341-2000

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