



OAKLAND COMMUNITY COLLEGE®

Excellence *Empowered.*®

AGENDA

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 Gutierrez v. Oakland Community College, et al, (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).

AGENDA

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Attendance

1.3 Public Comments

1.4 Retreat Topics

1.4.a Annual Monitoring Report

1.4.b Institutional Advancement Update

1.4.c Board Meeting and Conference Schedule for 2020 to 2021

1.4.d Board Self-Evaluation

MOVE INTO CLOSED SESSION TO CONSULT WITH THE COLLEGE’S LEGAL COUNSEL REGARDING TRIAL AND/OR SETTLEMENT STRATEGY IN THE PENDING LAWSUIT GUTIERREZ V. OAKLAND COMMUNITY COLLEGE, ET AL, (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); AND TO DISCUSS, PER THE ADMINISTRATION'S REQUEST, NEGOTIATION STRATEGY FOR COLLECTIVE BARGAINING AGREEMENTS PURSUANT TO MCL 15.268, SEC. 8(C).

2. ADJOURNMENT

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