BOARD OF TRUSTEES

REGULAR MEETING AGENDA

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Monday, September 14, 2020, 7:00 p.m., via a Zoom format, and will include a closed session, pursuant to MCL 15.268(h), for the purpose of discussing a written opinion of the College’s legal counsel, and a closed session, pursuant to MCL 15.268(a), to discuss the Chancellor’s evaluation.

AGENDA

1. CALL TO ORDER

2. ATTENDANCE

3. APPROVAL OF AGENDA

MOVE INTO CLOSED SESSION, PURSUANT TO MCL 15.268(h), FOR THE PURPOSE OF DISCUSSING A WRITTEN OPINION OF THE COLLEGE’S LEGAL COUNSEL

4. APPROVAL OF MINUTES

CONSENT CALENDAR – BOARD MEETING MINUTES

Items 4.1 to 4.9 listed below on the Consent Calendar – Board Meeting Minutes are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these minutes 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.

4.1. February 18, 2020 Closed Session Minutes A – ACTION
4.2. March 14, 2020 Closed Session Minutes B – ACTION
4.3. June 16, 2020 Regular Board Meeting Minutes C – ACTION
4.4. June 24, 2020 Special Board Meeting Minutes D – ACTION
4.5. June 24, 2020 Closed Session Minutes E – ACTION
4.6. August 3, 2020 Special Board Meeting Minutes F – ACTION
4.7. August 3, 2020 Closed Session Minutes G – ACTION
4.8. August 29, 2020 Special Board Meeting Minutes H – ACTION
4.9. August 29, 2020 Closed Session Minutes I – ACTION

END OF CONSENT CALENDAR – BOARD MEETING MINUTES

5. COMMUNICATIONS

5.1. Community Comments
5.2. Student Government Report – none
5.3. Academic Report
   5.3.1. Academic Senate Update
   5.3.2. Provost Update
5.4. Chancellor’s Comments

6. MONITORING REPORT – None
7. ACTION ITEMS
   7.1. State of Michigan Appropriation Local Strategic Value Resolution  J – ACTION
   7.2. SEMCOG Alternate Delegate  K – 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  L - INFORMATION
8.2. College Facilities Quarterly Report  M - INFORMATION
8.3. Information Technology Quarterly Report  N - INFORMATION
8.4. OCC Foundation Quarterly Report  O - INFORMATION
8.5. Strategic Plan Update  P – INFORMATION

END OF CONSENT CALENDAR – INFORMATION ITEMS

MOVE INTO CLOSED SESSION, PURSUANT TO MCL 15.268(a), FOR THE PURPOSE OF DISCUSSING THE CHANCELLOR’S EVALUATION

9. BOARD COMMENTS

10. ADJOURNMENT

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