



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Monday, October 19, 2020, 6:00 p.m., via a Zoom format, and will include a closed session, pursuant to MCL 15.268(h), OAG No. 6365 (June 2, 1986) and OAG No. 6817 (Sept. 14, 1994), to receive and review the closed session minutes listed on the Board Meeting Minutes Consent Calendar 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), OAG NO. 6365 (JUNE 2, 1986) AND OAG NO. 6817 (SEPT. 14, 1994), TO RECEIVE AND REVIEW THE CLOSED SESSION MINUTES LISTED ON THE BOARD MEETING MINUTES CONSENT CALENDAR

- 4. APPROVAL OF MINUTES**

CONSENT CALENDAR – BOARD MEETING MINUTES

Items 4.1 to 4.4 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 September 14, 2020 Regular Board Meeting Minutes | A – ACTION |
| 4.2 September 14, 2020 Closed Session Minutes A | B – ACTION |
| 4.3 September 14, 2020 Closed Session Minutes B | C – ACTION |
| 4.4 September 14, 2020 Closed Session Minutes C | D – ACTION |

END OF CONSENT CALENDAR – BOARD MEETING MINUTES

- 5. COMMUNICATIONS**
 - 5.1 Community Comments
 - 5.2 Student Government Report
 - 5.3 Academic Report
 - 5.3.1 Academic Senate Update
 - 5.3.2 Provost Update
 - 5.4 Chancellor's Comments
 - 5.5 Board of Trustees Self-Evaluation

- 6. MONITORING REPORT**
 - 6.1 Summer 2020 Monitoring Report

E – INFORMATION

7. ACTION ITEMS - none

8. INFORMATION ITEMS

8.1 2019-2020 Annual Audit

F – INFORMATION

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.