



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Monday, November 16, 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; a closed session to consult with legal counsel pursuant to MCL 15.268, Sec. 8(e) regarding trial and/or settlement strategy in connection with the pending lawsuit Meyer v. Oakland Community College, et al, (Case No. 2018-164535-CB pending in the Oakland County Circuit Court), as discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the College; and a closed session to discuss the Chancellor's evaluation per his written request pursuant to MCL 15.268 Sec. 8(a); and to consider the legal written opinions of legal counsel pursuant to MCL 15.268 Sec. 8(h).

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 4.3 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.

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| 4.1 October 19, 2020 Regular Board Meeting Minutes | A – ACTION |
| 4.2 October 19, 2020 Closed Session Minutes A | B – ACTION |
| 4.3 October 19, 2020 Closed Session Minutes B | C – 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
 - 5.3.3 Chief Strategy Officer Update
- 5.4. Chancellor's Comments

6. MONITORING REPORT – no report

7. ACTION ITEMS – no items

8. INFORMATION ITEMS CONSENT CALENDAR

Items 8.1 through 8.5 listed below on the Consent Calendar 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 voted on separately.

8.1. Finance Quarterly Report	D – INFORMATION
8.2. College Facilities Quarterly Report	E – INFORMATION
8.3. Information and Technology Quarterly Report	F – INFORMATION
8.4. OCC Foundation Quarterly Report	G – INFORMATION
8.5. Strategic Plan Update	H – INFORMATION

END OF INFORMATION ITEMS CONSENT CALENDAR

MOVE INTO CLOSED SESSION FOR THE FOLLOWING PURPOSES: TO CONSULT WITH LEGAL COUNSEL PURSUANT TO MCL 15.268, SEC. 8(e) REGARDING TRIAL AND/OR SETTLEMENT STRATEGY IN CONNECTION WITH THE PENDING LAWSUIT MEYER V. OAKLAND COMMUNITY COLLEGE, ET AL, (CASE NO. 2018-164535-CB PENDING IN THE OAKLAND COUNTY CIRCUIT COURT), AS DISCUSSION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR SETTLEMENT POSITION OF THE COLLEGE; AND TO DISCUSS THE CHANCELLOR’S EVALUATION PER HIS WRITTEN REQUEST PURSUANT TO MCL 15.268 SEC. 8(a); AND TO CONSIDER THE LEGAL WRITTEN OPINIONS OF COUNSEL PURSUANT TO MCL 15.268 SEC. 8(h)

9. BOARD COMMENTS

10. ADJOURNMENT