

## NOTICE OF BOARD OF TRUSTEES REGULAR MEETING – VIA ZOOM

A Regular Meeting of the Board of Trustees of Oakland Community College will be held on Monday, November 16, 2020, at 6:00 p.m., via Zoom. The Board will 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; 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).

To listen and view the meeting from a PC, Mac, iOS or Android, please click on the link below: https://oaklandcc.zoom.us/j/98190812347

To listen to the meeting (no video), please dial: +1 646 558 8656 or +1 301 715 8592 (US Toll) and reference Meeting ID: **981 9081 2347.** 

International numbers available: https://oaklandcc.zoom.us/u/abYJ0Avz6j

Trustees anticipated to attend this meeting remotely are listed below and may be reached at their respective email addresses prior to the meeting.

Susan Anderson – seanders@oaklandcc.edu Kathleen Bertolini – kabertol@oaklandcc.edu Shirley Bryant – sjbryant@oaklandcc.edu Pamala Davis – pmdavis@oaklandcc.edu Pamela Jackson – psjacks1@oaklandcc.edu John McCulloch – jpmccull@oaklandcc.edu Christine O'Sullivan - cmosulli@oaklandcc.edu

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 4:00 p.m. the day of the meeting.

Board-approved meeting minutes are available for review on the College website at <a href="https://www.oaklandcc.edu/about/board-of-trustees/default.aspx">https://www.oaklandcc.edu/about/board-of-trustees/default.aspx</a>, 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 below).

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.