



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, December 15, 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 4.5 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 November 16, 2020 Regular Board Meeting Minutes | A – ACTION |
| 4.2 November 16, 2020 Closed Session Minutes A | B – ACTION |
| 4.3 November 16, 2020 Closed Session Minutes B | C – ACTION |
| 4.4 December 2, 2020 Special Board Meeting Minutes | D – ACTION |
| 4.5 December 2, 2020 Closed Session Minutes | E – 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 ITEM - none

8. INFORMATION ITEMS

8.1 Communication Protocol

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.