

BOARD OF TRUSTEES SPECIAL MEETING/RETREAT AGENDA Oakland Community College Auburn Hills Campus CREST Facility 2900 Featherstone Road Auburn Hills, MI 48326 August 14, 2021

A Special Meeting of the Board of Trustees of Oakland Community College will be held on Saturday, August 14, 2021, at 9:00 a.m., for the purpose of holding a retreat to review the Annual Monitoring Report; to receive an update on Programming and Institutional Advancement; to review proposed policies, procedures, and bylaws (first reading); to discuss the Board's Self-Evaluation; and to enter into closed session, pursuant to MCL 15.268, Sec. 8(c), to receive an update on labor negotiations.

AGENDA

1. GENERAL FUNCTIONS

- **1.1** Call to Order
- 1.2 Attendance
- **1.3** Public Comments
- **1.4** Retreat Topics
 - 1.4.a Annual Monitoring Report
 - 1.4.b Programming
 - 1.4.c Institutional Advancement Update
 - 1.4.d Board Policies, Procedures, and Bylaws (first reading)
 - 1.4.e Board Self-Evaluation

CLOSED SESSION TO RECEIVE AN UPDATE ON LABOR NEGOTIATIONS

2. ADJOURNMENT

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