



OAKLAND COMMUNITY COLLEGE®

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**BOARD OF TRUSTEES
SPECIAL MEETING/RETREAT AGENDA
Oakland Community College
Auburn Hills Campus, Room G-240
2900 Featherstone Road
Auburn Hills, MI 48326
September 18, 2021**

A Special Meeting of the Board of Trustees of Oakland Community College will be held on Saturday, September 18, 2021, 9:00 a.m., at the Auburn Hills Campus, Room G-240, 2900 Featherstone Road, Auburn Hills, Michigan for the purpose to address the State of Michigan Appropriation Local Strategic Value Resolution, appoint a delegate to the ACCT Leadership Congress, and to review quarterly reports; and to hold 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), and to discuss the Board's Self-Evaluation.

AGENDA

1. GENERAL FUNCTIONS

1.1 Call to Order

1.2 Attendance

2. ACTION ITEMS

2.1 State of Michigan Appropriation Local Strategic Value Resolution **A – ACTION**

2.2 ACCT Leadership Congress Delegate **B – ACTION**

3. INFORMATION ITEMS

CONSENT CALENDAR – INFORMATION ITEMS

Items 3.1 to 3.5 listed below on the Consent Calendar – Information Items 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 discussed separately.

3.1 Finance Quarterly Report	C – INFORMATION
3.2 College Facilities Quarterly Report	D – INFORMATION
3.3 Information Technology Quarterly Report	E – INFORMATION
3.4 OCC Foundation Quarterly Report	F – INFORMATION
3.5 Strategic Plan Update	G – INFORMATION

1. GENERAL FUNCTIONS (continued)

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

4. ADJOURNMENT

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