



BOARD OF TRUSTEES

REGULAR MEETING AGENDA

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, October 19, 2021, 6:30 p.m., at the Highland Lakes Campus Student Center, 7350 Cooley Lake Road, Waterford, Michigan. This meeting will include 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**
- 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 June 29, 2021 Special Meeting Minutes | A – ACTION |
| 4.2 June 29, 2021 Closed Session Minutes | B – ACTION |
| 4.3 September 1, 2021 Special Meeting Minutes | C – ACTION |
| 4.4 September 1, 2021 Closed Session Minutes | D – ACTION |
| 4.5 September 18, 2021 Special Meeting/Retreat Minutes | E – 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
- 5.4. Chancellor's Comments
- 5.5. Board of Trustees Self-Evaluation

6. MONITORING REPORT

- | | |
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| 6.1 Summer 2021 Monitoring Report | F – INFORMATION |
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7. ACTION ITEMS

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| 7.1. Board of Trustees 2022 Regular Meeting and Conference Schedule | G – ACTION |
| 7.2. Board Policies, Procedures, and Bylaws (second reading) | H – ACTION |

8. INFORMATION ITEMS

8.1 2020-2021 Annual Audit

I – INFORMATION

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.