



**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

**The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, November 16, 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**

4.1 October 19, 2021 Regular Meeting Minutes

**A – ACTION**

4.2 October 19, 2021 Closed Session Minutes

**B – ACTION**

**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

**6. MONITORING REPORT – no report**

**7. ACTION ITEMS**

7.1. Board of Trustees Revised 2022 Regular Meeting and Conference Schedule

**C – ACTION**

7.2. Board Policies, Procedures, and Bylaws (second reading)

**D – ACTION**

**8. INFORMATION ITEMS CONSENT CALENDAR**

Items 8.1 through 8.5 listed below on the Consent Calendar 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 voted on separately.

8.1. Finance Quarterly Report

**E – INFORMATION**

8.2. College Facilities Quarterly Report

**F – INFORMATION**

8.3. Information and Technology Quarterly Report

**G – INFORMATION**

8.4. OCC Foundation Quarterly Report

**H – INFORMATION**

8.5. Strategic Plan Update

**I – INFORMATION**

**END OF INFORMATION ITEMS CONSENT CALENDAR**

**MOVE INTO CLOSED SESSION, PURSUANT TO MCL 15.268(a), FOR THE PURPOSE OF DISCUSSING  
THE CHANCELLOR'S EVALUATION**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**