

NOTICE OF BOARD OF TRUSTEES REGULAR MEETING

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, January 11, 6:00 p.m., at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan. This meeting will include a closed session, pursuant to MCL 15.268(e) and MCL 15.268(h) to consult with legal counsel and to consider the legal written opinions of counsel regarding trial and/or settlement strategy in connection with the pending lawsuit *Selvia M. Hines* v *Oakland Community College*, (Case No. 2:21-cv-11904, pending in the U.S. District Court, Eastern District of Michigan, Southern Division), as discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the College.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the Chancellor's Office at (248) 341-2000 or at 2480 Opdyke Road, Bloomfield Hills, MI 48304, at least one week prior to the meeting or as soon as possible.

Board-approved meeting minutes are available for review on the College website at https://www.oaklandcc.edu/about/board-of-trustees/default.aspx, as well as videos of the regular meetings are posted approximately seven days after the meeting date. Meeting minutes are also available for inspection at the Chancellor's Office (address noted above).

Oakland Community College Board of Trustees George A. Bee Administration Center 2480 Opdyke Road Bloomfield Hills, MI 48304-2266 (248) 341-2000

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