



OAKLAND COMMUNITY COLLEGE®

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BOARD OF TRUSTEES

REGULAR MEETING REVISED AGENDA

The Board of Trustees of Oakland Community College will hold a public hearing for the proposed budget and financial forecast for fiscal years ending 2023-2027 on Tuesday, May 17, 2022 at 5:45 p.m. at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan. The Regular Meeting of the Board of Trustees of Oakland Community College will commence immediately following the public hearing. The Board will move into closed session, pursuant to MCL 15.268 (c), to receive an update on labor negotiations.

AGENDA

1. CALL TO ORDER

2. ATTENDANCE

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

4.1 February 15, 2022 Regular Board Meeting Minutes

A – ACTION

4.2 April 23, 2022 Special Board Meeting 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 2023-2027 Proposed Budget and Financial Forecast

C – ACTION

7.2 2022-2023 Tax Levy of Operating Millage

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
- 8.5. Strategic Plan Update

H – INFORMATION
I – INFORMATION

END OF INFORMATION ITEMS CONSENT CALENDAR

**MOVE INTO CLOSED SESSION, PURSUANT TO MCL 15.268(c), TO RECEIVE AN UPDATE ON
LABOR NEGOTIATIONS**

9. BOARD COMMENTS

10. ADJOURNMENT

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