



**OAKLAND COMMUNITY COLLEGE®**

Excellence *Empowered.*®

**BOARD OF TRUSTEES  
SPECIAL MEETING/RETREAT AGENDA**

**Oakland Community College  
Auburn Hills Campus, Room G-240  
2900 Featherstone Road  
Auburn Hills, MI 48326  
April 22, 2023**

**A Special Meeting of the Board of Trustees of Oakland Community College will be held on Saturday, April 22, 2023, 9:00 a.m., at the Auburn Hills Campus, Room G-240, 2900 Featherstone Road, Auburn Hills, Michigan to hold a retreat to receive presentations on The Landscape of Higher Education 2023, The Past Six Months at OCC, and the Strategic Plan Update.**

**AGENDA**

**1. GENERAL FUNCTIONS**

- 1.1 Call to Order
- 1.2 Attendance
- 1.3 Public Comments

**2. INFORMATION ITEMS**

- 2.1 The Landscape of Higher Education 2023 – Chancellor Peter Provenzano, Jr.
  - Public Safety at Oakland Community College – Chief of Public Safety Paul Matynka and Lieutenant Richard Leonard
  - Cyber Security at Oakland Community College – VC for IT Bob Montgomery
- 2.2 The Past Six Months at OCC
  - DC3C: CRM Advise and Changing Student-Centered Practices – VC for Student Services Dr. Kimberly Hurns
  - The Highland Lakes Closure Taskforce –Bob Montgomery
  - Programmatic Update and Planning - PT Director of College Strategy Kristin Carey-Li
- 2.3 Strategic Plan Update – Kristin Carey-Li
  - Closing the FY 2021 to 2023 Three-Year Plan
  - Launching the FY 2024 to 2026 Three-Year Plan
  - Call to Action! How do we help double graduation and completion by 2027?

**3. BOARD COMMENTS**

**4. ADJOURNMENT**

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