



OAKLAND COMMUNITY COLLEGE®

Excellence *Empowered.*®

**BOARD OF TRUSTEES
SPECIAL MEETING AGENDA
Oakland Community College
Auburn Hills Campus, Room G-240
2900 Featherstone Road
Auburn Hills, MI 48326
September 23, 2023**

A Special Meeting of the Board of Trustees of Oakland Community College will be held on Saturday, September 23, 2023, 9:00 a.m., at the Auburn Hills Campus, Room G-240, 2900 Featherstone Road, Auburn Hills, Michigan for the purpose to address the following: Board meeting minutes, the State of Michigan Appropriation Local Strategic Value Resolution, appointment of a delegate to the ACCT Leadership Congress, receive the Board’s Self Evaluation; and to review the Annual Monitoring Report and Institutional Performance.

AGENDA

1. GENERAL FUNCTIONS

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

2. APPROVAL OF MINUTES

- 2.1 June 20, 2023 Regular Board Meeting Minutes **A – ACTION**

3. ACTION ITEMS

- 3.1 State of Michigan Appropriation Local Strategic Value Resolution **B – ACTION**
- 3.2 ACCT Leadership Congress Delegate **C – ACTION**

4. INFORMATION ITEMS

- 4.1 Board Self-Evaluation **D – INFORMATION**
- 4.2 Annual Monitoring Report & Institutional Performance **E – INFORMATION**

5. BOARD COMMENTS

6. ADJOURNMENT

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