



**OAKLAND COMMUNITY COLLEGE®**  
Excellence *Empowered.*®

**BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
Oakland Community College  
[Auburn Hills Campus, Room G-240](#)  
[2900 Featherstone Road](#)  
[Auburn Hills, MI 48326](#)  
October 17, 2023**

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, October 17, 2023, 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(a), to discuss the Chancellor's evaluation.

**AGENDA**

**1. CALL TO ORDER**

**2. ATTENDANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

4.1 September 23, 2023 Special Board Meeting Minutes

**A – ACTION**

**5. COMMUNICATIONS**

- 5.1 Community Comments
- 5.2 Student Engagement Report
- 5.3 Academic Report
  - 5.3.1 Academic Senate Update
  - 5.3.2 Provost Update
- 5.4 Chancellor's Comments
- 5.5 Clery Act and Public Safety Report
- 5.6 Board of Trustees Self-Evaluation

**6. INFORMATION ITEMS**

**CONSENT CALENDAR – INFORMATION ITEMS**

Items 6.1 to 6.5 listed below on the Consent Calendar – Information Items 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 discussed separately.

- |     |   |                        |
|-----|---|------------------------|
| 6.1 | Finance Quarterly Report                | <b>B – INFORMATION</b> |
| 6.2 | College Facilities Quarterly Report     | <b>C – INFORMATION</b> |
| 6.3 | Information Technology Quarterly Report | <b>D – INFORMATION</b> |
| 6.4 | OCC Foundation Quarterly Report         | <b>E – INFORMATION</b> |
| 6.5 | Strategic Plan Update                   | <b>F – INFORMATION</b> |

**END OF CONSENT INFORMATION ITEMS**

- |     |                        |                        |
|-----|------------------------|------------------------|
| 6.6 | 2022-2023 Annual Audit | <b>G - INFORMATION</b> |
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**7. MONITORING REPORT**

- |     |                               |                        |
|-----|-------------------------------|------------------------|
| 7.1 | Summer 2023 Monitoring Report | <b>H - INFORMATION</b> |
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**8. ACTION ITEMS**

- |     |  |                   |
|-----|--|-------------------|
| 8.1 | Board of Trustees 2023 Regular Meeting and Conference Schedule | <b>I – ACTION</b> |
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**MOVE INTO CLOSED SESSION, PURSANT TO MCL 15.268(a), FOR THE PURPOSE OF DISCUSSING THE CHANCELLOR’S EVALUATION**

**9. BOARD COMMENTS**

**10. ADJOURNMENT**

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