



**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](#)  
November 21, 2023**

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, November 21, 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, and, pursuant to MCL 15.243(g)/ 15.268(h) to consider written Attorney-Client legal opinion regarding the sale of District Office (2480 Opdyke Road).

**AGENDA**

**1. CALL TO ORDER**

**2. ATTENDANCE**

**3. APPROVAL OF AGENDA**

**4. APPROVAL OF MINUTES**

4.1 October 17, 2023 Board Meeting Minutes

**A – ACTION**

4.2 October 17, 2023 Closed Session Meeting Minutes

**B – 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

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

**END OF CONSENT INFORMATION ITEMS**

- |     |                         |                        |
|-----|-------------------------|------------------------|
| 6.6 | Oakland 80 Presentation | <b>H - INFORMATION</b> |
|-----|-------------------------|------------------------|

**MOVE INTO CLOSED SESSION, PURSANT TO MCL 15.268(a), FOR THE PURPOSE OF DISCUSSING THE CHANCELLOR’S EVALUATION AND LEGAL OPINION REGARDING PURCHASE AGREEMENT FOR SALE OF OCC’S DISTRICT OFFICE PURSANT TO MCL 15.243 (g)/15.268 (h)**

**7. ACTION ITEMS**

- |     |  |                   |
|-----|--|-------------------|
| 7.1 | Board of Trustees’ Authorization for Chancellor to Accept & Sign Purchase Agreement for OCC District Office (2480 Opdyke Road) | <b>I – ACTION</b> |
|-----|--|-------------------|

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

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