



OAKLAND COMMUNITY COLLEGE®

Board of Trustees Regular Meeting

Oakland Community College
Tuesday, June 18, 2024

Agenda

The Regular Meeting for the Board of Trustees of Oakland Community College will be held on Tuesday, June 18, 2024, 6:00 p.m., at the Auburn Hills Campus, Building G, Room 240, 2900 Featherstone Road, Auburn Hills, MI.

This meeting will include a request for a closed session under Michigan's Open Meetings Act, pursuant to MCL 15.268(c), to discuss a written legal opinion from the College's Acting General Counsel regarding an update on OCC Campus properties.

1. Call to Order

2. Attendance

3. Approval of Agenda

4. Approval of Minutes

4.1. May 21, 2024 Regular Board Meeting Minutes

4.2. May 21, 2024 Regular Board Meeting CLOSED Session Minutes

5. Communications

5.1. Community Comments

5.2. Academic Report

5.2.1. Academic Senate Report

5.2.2. Provost Update

5.3. Chancellor's Comments

5.4. Student Engagement Report

6. Action Items

6.1. Board of Trustees MCCA Representative and Alternate

6.2. Board Policies & Procedures - Trustee Vacancy Procedure (second reading)

7. Information Items

7.1. Community Review Results Presentation

7.2. Winter 2024 Monitoring Report

8. CONSIDER MOVING INTO CLOSED SESSION

PURSUANT TO MCL 15.268(H)/MCL 15.243(1)(G), TO DISCUSS A WRITTEN LEGAL OPINION FROM THE COLLEGE'S ACTING GENERAL COUNSEL WITH AN UPDATE ON OCC Campus properties.

9. Board Comments

10. Adjournment

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