

Board of Trustees Regular Meeting

Oakland Community College Tuesday, September 17, 2024 at 6:00 PM

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Tuesday, September 17, 2024 6:00 p.m., at the Auburn Hills Campus, Room G240, 2900 Featherstone Road, Auburn Hills, Michigan.

Agenda

- 1. Call to Order
- 2. Attendance
- 3. Approval of Agenda
- 4. Approval of Minutes
 - 4.1. June 18, 2024 Regular Meeting Minutes
 - 4.2. August 20, 2024 Special Meeting Minutes
 - 4.3. August 20, 2024 Special 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. State of Michigan Appropriation Local Strategic Value Resolution
 - 6.2. ACCT Leadership Congress Delegate
- 7. Information Items
 - 7.1. Annual Monitoring Report
 - 7.2. Board Self-Evaluation
- 8. Board Comments
- 9. Adjournment

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