



OAKLAND COMMUNITY COLLEGE®

Excellence *Empowered.*®

Board of Trustees Regular Meeting

Oakland Community College

Tuesday, October 15, 2024 at 6:00 PM

The Regular Meeting of the Board of Trustees of OCC will be held on Tuesday, October 15, 2024 6:00 pm, at the Auburn Hills Campus 2900 Featherstone Rd, Building G, Room G240, Auburn Hills, Michigan.

This meeting will include a request for a closed session, pursuant to MCL 15.268(a), to discuss Chancellor's Evaluation.

Agenda

1. Call to Order

2. Attendance

3. Approval of Agenda

4. Approval of Minutes

4.1. September 17, 2024 Regular Board Meeting 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

5.5. Board of Trustees Self-Evaluation

6. Action Items

6.1. Board of Trustees 2025 Regular Meeting and Conference Schedule

6.2. Fiscal Year 2023-24 General Fund Appropriation Amendment

7. Information Items

CONSENT CALENDAR - INFORMATION ITEMS

Items 7.1 to 7.5 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.

7.1. Finance Quarterly Report

7.2. College Facilities Quarterly Report

7.3. Information Technology Quarterly Report

7.4. OCC Foundation Quarterly Report

7.5. Strategic Plan Update

END OF CONSENT INFORMATION ITEMS

7.6. 2023-2024 Annual Audit

7.7. Summer 2024 Monitoring Report

8. CLOSED SESSION

Guest: George Butler from Dickinson & Wright

CONSIDER MOVING INTO CLOSED SESSION, PURSUANT 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.