



OAKLAND COMMUNITY COLLEGE®

Board of Trustees Regular Meeting

Oakland Community College

Tuesday, May 20, 2025 at 5:45 PM EDT to Tuesday, May 20, 2025 at 8:30 PM EDT

2900 Featherstone Road, G-building, Room 240

Agenda

A Public Hearing and the Regular Meeting for the Board of Trustees of Oakland Community College will be held on Tuesday, May 20, 2025, 5:45 p.m., at the Auburn Hills Campus, Building G, Room 240, 2900 Featherstone Road, Auburn Hills, Michigan.

This meeting is preceded by a public hearing for the proposed budget and financial forecast for fiscal years 2026-2030. The Regular meeting of the Board of Trustees will commence immediately following the public hearing. This meeting will include a request for a closed session under Michigan's Open Meetings Act, pursuant to MCL 15.268(c), to receive an update on labor negotiations.

1. Call to Order

2. Attendance

3. Approval of Agenda

4. Approval of Minutes

4.1. April 15, 2025 Regular 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

6. Monitoring Report - None

7. Action Items

7.1. Adoption of the 2025-26 Fiscal Year Operating Budgets

7.2. 2025 Operating Millage Rate for the 2025-26 Fiscal Year

- 7.3. Appointment of Audit Committee Member & Committee Chair**
- 7.4. Appointment of Policy Committee Member Vacant Seat**
- 7.5. Board of Trustees MCCA Representative and Alternate**
- 7.6. Approval of Terms for Orchard Ridge Predevelopment Agreement**
- 7.7. Addendum to the May 28, 2024 Board Approved Purchase Agreement & Authorization for Chancellor**

8. Information Items

CONSENT CALENDAR - INFORMATION ITEMS

Items 8.1 to 8.5 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.

- 8.1. Finance Quarterly Report**
- 8.2. College Facilities Quarterly Report**
- 8.3. Information Technology Quarterly Report**
- 8.4. OCC Foundation Quarterly Report**
- 8.5. Strategic Plan Update**

END OF CONSENT INFORMATION ITEMS

9. CONSIDER MOVING INTO CLOSED SESSION

PURSUANT TO MCL 15.268(c), TO RECEIVE AN UPDATE ON LABOR NEGOTIATIONS.

10. Board Comments

11. Adjournment

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