

September 27, 2025 Special Board of Trustees Meeting

A Special Meeting of the Board of Trustees of Oakland Community College will take place on Saturday, September 27, 2025, 9:00 am at 2900 Featherstone Road, M236, Auburn Hills, MI.

Agenda

The purpose of this meeting is for the Board to perform a first reading of proposed Board policy changes/updates, in addition to routine items.

- 1. Call to Order
- 2. Attendance
- 3. Approval of Agenda
- 4. Approval of Minutes
 - 4.1. August 19, 2025 Special Board Meeting Minutes
- 5. Communications
 - **5.1. Community Comments**
- 6. Action Items
 - 6.1. State of Michigan Appropriation Local Strategic Value Resolution
 - 6.2. ACCT Leadership Congress Delegate
 - 6.3. Proposed Amended and New Board Policies, Bylaws and Associated Committees First Reading

Guest: Rose Mercier, The Governance Coach Inc.

7. Information Items

None

- 8. Board Comments
- 9. Adjournment

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