

## **Board of Trustees Regular Meeting**

The Regular Meeting of the Board of Trustees of Oakland Community College will be held on Monday, October 20, 2025 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. September 27, 2025 Special 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

No report this month.

- 5.5. 2024-2025 Annual Audit
- 6. Action Items
  - 6.1. Board of Trustees 2026 Regular Meeting and Conference Schedule
  - 6.2. Fiscal Year 2024-2025 General Fund Appropriation Amendment
  - 6.3. Proposed Amended and New Board Policies, Bylaws and Associated Committees Second Reading
- 7. Information Items

## **CONSENT CALENDAR - INFORMATION ITEMS 7.1 to 7.5**

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 Calendar
- 8. Board Comments
- 9. Adjournment