



**BOARD OF TRUSTEES  
RETREAT/MEETING AGENDA**

**MARCH 9, 2021  
11:30 a.m.**

**VIA WEBEX**

- I. **CALL TO ORDER**
  
- II. **ANNOUNCEMENT OF PUBLIC MEETING**
  
- III. **ROLL CALL**
  
- IV. **RECOMMEND ADOPTION OF A RESOLUTION PROVIDING FOR A CLOSED MEETING TO BE HELD ON THURSDAY, MARCH 25, 2021, AT 11:30 A.M. FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTERS, COLLECTIVE BARGAINING, AND PENDING AND ANTICIPATED LITIGATION, THE RESULTS OF WHICH WILL BE RELEASED TO THE PUBLIC WHEN THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS** ***Bd. Action***
  
- V. **DISCUSSION ITEM**
  - A. ***Self-Study Process*** – *Dr. Ellie Fogarty, OCC's Vice President Liaison, Middle States Commission on Higher Education*

VI. **NEXT MEETING OF THE BOARD OF TRUSTEES**

**THURSDAY, MARCH 25, 2021**

**12:30 P.M.**

**VIA WEBEX**

VII. **PUBLIC COMMENTS**

VIII. **ADJOURNMENT**

This agenda includes all items that are known at this time.