



BOARD OF TRUSTEES
RETREAT/MEETING AGENDA

February 9, 2023
12:00 p.m.

- I. **CALL TO ORDER**

- II. **ANNOUNCEMENT OF PUBLIC MEETING**

- III. **ROLL CALL**

- IV. **COMMITTEE**
 - A. **Bylaw, Policy, and Curriculum Committee**
(Mrs. Joanne Pehlivanian, Chairperson)
(Dr. Joseph Konopka, Vice President of Academic Affairs)
 1. **Recommend approval of bylaw, policy, and curriculum actions as presented (Exhibit B)** **Bd. Action**

- V. **DISCUSSION ITEMS**
 - A. **Middle States Self-Study Update – Standard VII – Governance, Leadership, and Administration**
Dr. Alexa Beshara-Blauth, Executive Director of Institutional Planning, Middle States Co-Chair
Mr. James Marshall, Associate Director of Assessment, Middle States Co-Chair
Ms. Heidi Sheridan, Executive and Artistic Director of the Grunin Center, Middle States Co-Chair

B. **Final Review of Middle States Self-Study Report**

Dr. Alexa Beshara-Blauth

Mr. James Marshall

Ms. Heidi Sheridan

C. **2022-2025 Academic Master Plan**

Dr. Joseph Konopka, Vice President of Academic Affairs

D. **OCC FY 2024 Budget**

*Ms. Sara Winchester, Executive Vice President of Finance
and Administration*

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

THURSDAY, FEBRUARY 23, 2023

12:30 P.M.

CONFERENCE BUILDING AND

VIA WEBEX

VII. **PUBLIC COMMENTS**

VIII. **ADJOURNMENT**

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