

SCHOOLCRAFT COLLEGE
The Boardroom J228, Jeffress Center
18600 Haggerty Road, Livonia MI 48152

BOARD OF TRUSTEES SPECIAL MEETING

Thursday, March 12, 2020
6:00 pm

AGENDA

- 6:00 p.m.
1. **Call to Order**
 2. **Introduction of Guests and Comments from the Audience**
 3. **Comments from the Board**
 4. **Presidential Search Committee Updates**
 - Led by Chair Brian Broderick**Review of President Position Description**
 - Discussion on characteristics and competencies**Review Search Firm RFP (Request for Proposal)****Next Steps**
 5. **Board Action**
 - a. **Consider Approval – Search Firm RFP**
 6. **Comments from the Audience**
 7. **Comments from the Board**
 8. **Adjournment**