

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

**BOARD OF TRUSTEES REGULAR MEETING**

March 25, 2020  
7:00 p.m.

**AGENDA**

- 7:00 p.m.
1. **Call to Order**
  2. **Introduction of Guests and Comments from the Audience**
  3. **Minutes of the Regular Meeting of February 26, 2020**
  4. **Minutes of the Special Meeting of March 12, 2020**
  5. **Communications to the Board**
  6. **Comments from Trustees**
  7. **Updates – Dr. Conway Jeffress**  
**Presidential Search Updates - Chair Brian Broderick, Joan Morehead**
  8. **Budget Review 2020/21**  
Dr. Glenn Cerny
  9. **For Board Action**
    - a. Consider Establishing Date for a Public Hearing on the 2020/21 General Operating Budget
    - b. Consider Approval – Estimated Sources of Revenue 2020/21
    - c. Consider Approval of Purchase Order – Body Composition Tracking System
    - d. Consider Approval of Purchase Order – Hill-Rom Centrella Beds for Nursing Labs
    - e. Consider Approval of Purchase Order – Miller Multi-Process Welders
    - f. Consider Approval of Purchase Order – TIG/Stick Welding Equipment
    - g. Consider Approval of Purchase Order – Culinary Arts Dishwasher Machine Replacement
    - h. Consider Articulation with Madonna University – Bachelor of Science in Long Term Care Administration
    - i. Consider Award – Second Year Probationary Contracts
    - j. Second Reading – Policy 1091--Cyber Incident Response

10. **Information/Announcements/Reports**
  - a. Financial Report
  - b. Purchasing Report
11. **Comments from the Audience**
12. **Comments from the Trustees**
13. **Adjournment**