

**SCHOOLCRAFT COLLEGE**  
**Virtual Meeting**  
18600 Haggerty Road, Livonia MI 48152

**BOARD OF TRUSTEES SPECIAL MEETING**

Wednesday, April 8, 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
  - Next Steps**
  5. **Interview Search Firms –**

Chair Broderick will lead the process with Board members asking questions of the three firms.

    - a. Stanton Chase      6:15 p.m. connection
    - b. ACCT                      7:00 p.m. connection
    - c. Pauley Group      7:45 p.m. connection
  6. **Board Action**

Consider Approval – Hiring of Executive Search Firm
  7. **Comments from the Audience**
  8. **Comments from the Board**
  9. **Adjournment**