

SCHOOLCRAFT COLLEGE
Virtual Meeting
18600 Haggerty Road, Livonia MI 48152

BOARD OF TRUSTEES SPECIAL MEETING

Thursday, June 11, 2020
5:00 pm

AGENDA
Amended June 4, 2020

- 5:00 p.m.
1. **Call to Order**
 2. **Introduction of Guests and Comments from the Audience**
 3. **Comments from the Board**
 4. **Discussion on Selection of Candidates**
Chair Broderick will lead the discussion along with Ms. Angela Provart, from the Pauly Group. They will review the Presidential Search Committee's observations from the virtual candidate conversations held earlier. The Board of Trustees will select 3-5 candidates to interview. THESE NAMES BECOME PUBLIC.
 5. **Board Action**
 - a. Consider Approval – Recommended Finalist Candidates for Interviews
 - b. Consider Approval – Presidential Compensation
 6. **Comments from the Audience**
 7. **Comments from the Board**
 8. **Adjournment**