

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

**Board of Trustees Regular Meeting**

January 22, 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 November 20, 2019**
  4. **Communications to the Board**
  5. **Comments from Trustees**
  6. **Report of the President**  
Dr. Robert Leadley will report on Occupational Programs
  7. **For Board Action**
    - a. Consider Approval of Purchase Order – 3D Printer
    - b. Consider Approval of Purchase Order – 2020 Spring/Summer CEPD Schedules
    - c. Consider Approval of Purchase Order – Programmable Logic Controller Training Systems
    - d. Consider Articulation - Wayne State University for University Honors
    - e. Consider Articulation - Purdue University Fort Wayne for the Bachelors of Applied Science
  8. **Retirement of President**
  9. **Information/Announcements/Reports**
    - a. Financial Report
    - b. Purchasing Report
  10. **Comments from the Audience**
  11. **Comments from the Trustees**
  12. **Adjournment**