

SCHOOLCRAFT COLLEGE
18600 Haggerty Road, Livonia MI 48152

Virtual Meeting

Join Zoom Meeting – Regular Board Meeting
<https://us02web.zoom.us/j/82269185603>

BOARD OF TRUSTEES REGULAR MEETING

June 24, 2020

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 May 27, 2020**
 4. **Minutes of the Special Meeting of May 28, 2020**
 5. **Minutes of the Special Meeting of June 11, 2020**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Last Updates from President Jeffress**
 9. **For Board Action**
 - a. Consider Approval - Schoolcraft College Foundation Bylaws
 10. **Information/Announcements/Reports**
 - a. Audit Schedule 2020-2021
 - b. Financial Report
 - c. Purchasing Report
 11. **Comments from the Audience**
 12. **Comments from the Trustees**
 13. **For Board Action**
 - a. Consider Moving to Closed Session to Discuss Contract Negotiations
 - b. Consider Reconvening Into an Open Session Meeting
 14. **Adjournment**