

SCHOOLCRAFT COLLEGE

Virtual Meeting

18600 Haggerty Road, Livonia MI 48152

PUBLIC HEARING

April 22, 2020

7:00 p.m.—2019-2020 General Operating Budget

BOARD OF TRUSTEES REGULAR MEETING

April 22, 2020

AGENDA

- 7:00 p.m.
1. **Call to Order (Immediately Following Public Hearing)**
 2. **Introduction of Guests and Comments from the Audience**
 3. **Minutes of the Regular Meeting of March 25, 2020**
 4. **Minutes of the Special Meeting of April 8, 2020**
 5. **Communications to the Board**
 6. **Comments from Trustees**
 7. **President's Updates**
 8. **For Board Action**
 - a. Consider Establishing Tuition and Fees for 2020-21
 - b. Consider Adoption of 2020-21 General Operating Fund Budget
 - c. Consider Adoption of 2020-21 Ancillary Budgets
 9. **Presidential Search Committee Updates**
 - Led by Chair Brian Broderick
 - Ms. Angela Provart, President, Pauly Group, Inc., will meet with the Board to answer questions on the search process
 - Next steps
 10. **For Board Action**
 - d. Consider Approval – President's Position Description - Brief to come
 - e. Consider Approval – Presidential Search and Support
 11. **Information/Announcements/Reports**
 - a. Financial Report
 - b. Purchasing Report
 12. **Comments from the Audience**
 13. **Comments from the Trustees**
 14. **Adjournment**