

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

**Virtual Meeting**  
Join Zoom Meeting – Special Board Meeting  
<https://schoolcraftcollege.zoom.us/j/84476977827>

**BOARD OF TRUSTEES SPECIAL MEETING**  
February 3, 2021

**AGENDA**

- 6:00 P.M.
1. **Call to Order**
  2. **Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)**
  3. **Introduction of Guests and Comments from the Audience**
  4. **Communications to the Board**
  5. **Comments from Trustees**
  6. **Interviews for Vacant Trustee Position**
    - a. 6:00p.m. Sheri Queen
    - b. 6:30p.m. Patrick Williams
    - c. 7:00p.m. James Baringhaus
    - d. Break (7:30p.m - 7:45p.m.)
    - e. 7:45p.m. William Irving
    - f. 8:15p.m. Brett Gierak
  7. **For Board Action**
    - a. Consider Selection of Finalists for a Final Interview for Vacant Trustee Seat
  8. **Comments from the Audience**
  9. **Comments from the Trustees**
  10. **Adjournment**