

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

**Virtual Meeting**

Join Zoom Meeting – Special Board Meeting  
<https://schoolcraftcollege.zoom.us/j/87865348327>

**BOARD OF TRUSTEES SPECIAL MEETING**

February 10, 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. **Final Interviews for Vacant Trustee Position**
    - a. 6:00 p.m. William Irving
    - b. 6:25 p.m. James Baringhaus
    - c. 6:50 p.m. Brett Gierak
  7. **For Board Action**
    - a. Consider Selection of Trustee for Vacant Trustee Seat
  8. **Comments from the Audience**
  9. **Comments from the Trustees**
  10. **Adjournment**