

SCHOOLCRAFT COLLEGE
The Boardroom, JC228, Jeffress Center
18600 Haggerty Road, Livonia MI 48152

BOARD OF TRUSTEES REGULAR MEETING

March 23, 2022
7:00 p.m.

AGENDA

- 7:00 P.M.
1. **Call to Order**
 2. **Pledge of Allegiance**
 3. **Introduction of Guests**
 4. **Comments from the Audience**
 5. **Minutes of the Regular Meeting of February 23, 2022**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. International Institute
 - i. Dr. Colleen Pilgrim, Psychology
 - b. Leadership and Executive Team
 - i. Melissa Schultz, Chief Student Enrollment Officer, Leadership Team
 - ii. Cali Crawford, Director of Athletics, Executive Team
 - c. Budget Presentation
 - i. Jon Lamb, Chief Financial Officer
 9. **For Board Action**
 - a. Consider Approval of Estimated Sources of Revenue 2022/23
 - b. Consider Granting a Resolution of Congratulations of Retirement
 - c. Consider Granting Honorary Degrees
 - d. Consider Granting Distinguished Alumni Award

- e. Consider Award of Second Year Probationary Contracts
 - f. Consider Award of Purchase Order – Dynasty 400 TIG Stick Welders
 - g. Consider Approval of Project – Grote Center Parking Lot
 - h. Consider Going into a Closed Session under section 8(c) and 8(d) of the Open Meetings Act, to consult with its attorney regarding Wynn v. Schoolcraft and to discuss the leasing of real property
 - i. Consider Reconvening into an Open Meeting
10. **Information/Announcements/Reports**
- a. Financial Report
 - b. Purchasing Report
11. **Comments from the Audience**
12. **Comments from the Trustees**
13. **Adjournment**