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