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

BOARD OF TRUSTEES REGULAR MEETING
April 27, 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. Minutes of the Special Meeting of April 6, 2022

7. Communications to the Board

8. Comments from Trustees

9. Brandy Johnson, President of Michigan Community College Association

10. Proposed Timetable for President’s Evaluation

11. Summary of Budget 2022/23

12. Report of the President

   a. Math and Pythagorean Prize

      i. Larry Choraszewski, Math Faculty

      ii. Olivia Hudson, Student

   b. Leadership and Executive Team

      i. Beth LaForest, Director of Strategic Operations and Board Liaison, Leadership Team

      ii. Susan Sather, Senior Director of Employee Financial Services, Pensions, and College Disbursements, Executive Team
13. **For Board Action**
   a. Consider Establishing Date for Public Hearing on the 2022/23 General Operating Budget
   b. Consider Granting a Resolution of Congratulations of Retirement
   c. Consider Granting a Resolution of Appreciation
   d. Consider Award of Fourth Year Probationary Contract
   e. Consider Approval of Articulation Agreement with Taylor School District’s Cybersecurity Course
   f. Consider Award of Purchase Order – DDC Copier Replacement
   g. Consider Going into a Closed Session under section 8(d) to discuss the leasing of real property
   h. Consider Reconvening into an Open Meeting

14. **Information/Announcements/Reports**
   a. Financial Report
   b. Purchasing Report

15. **Comments from the Audience**

16. **Comments from the Trustees**

17. **Adjournment**