

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**