

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

BOARD OF TRUSTEES REGULAR MEETING

May 25, 2022
7:00 p.m.

AGENDA

- 7:00 P.M.
1. **Call to Order (Immediately Following Public Hearing)**
 2. **Pledge of Allegiance**
 3. **Introduction of Guests**
 4. **Comments from the Audience**
 5. **Minutes of Regular Meeting of April 27, 2022**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Career Services
 - i. JoAnne Stadnicar, Director of Career Services
 9. **For Board Action**
 - a. Consider Adoption of Tax Levy for 2022-23
 - b. Consider Establishing Tuition and Fees for 2022-2023
 - c. Consider Adoption of 2022-23 General Operating Fund Budget
 - d. Consider Adoption of 2022-23 Ancillary Budgets
 - e. Consider Granting a Resolution of Congratulations of Retirement
 - f. First Reading of Policy 4150 – Exempt Executive Administrators Personnel Policies
 - g. Consider Going into a Closed Session under section 8(h) to discuss the legal opinion drafted by General Counsel Patrick Sturdy, and 8(d) to discuss the leasing of real property
 - h. Consider Reconvening into an Open Meeting

10. **Information**
 - a. Financial Report
 - b. Purchasing Report
11. **Comments from the Audience**
12. **Comments from the Trustees**
13. **Adjournment**