

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

**BOARD OF TRUSTEES ORGANIZATIONAL
AND REGULAR MEETING**

January 25, 2023
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 November 16, 2022**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Acknowledgment of Receipt of Oath of Office
Swearing in of Trustees Elected November 8, 2022**
 9. **Election of Chair Pro Tem**
 10. **Review of Election Procedures**
Discuss election procedures to be followed
 11. **Election**
 - a. Consider Election of Board Chair 2023-2024
 - b. Consider Election of Board Vice Chair 2023-2024
 - c. Consider Election of Board Secretary 2023-2024
 - d. Consider Election of Board Treasurer 2023-2024
 12. **Appointments**
 - a. Appointment of Parliamentarian for 2023-2024
 - b. Appointment of Board Representatives to the Audit Committee
2023-2024

- c. Appointment of Board Representatives to the Schoolcraft Development Authority 2023-2024
 - d. Appointment of Board Representatives to the Schoolcraft College Foundation Board 2023-2024
 - e. Appointment of Trustee Director and Alternate Trustee Director to the Michigan Community College Association (MCCA) for 2023-2024
 - f. Appointment of Board Representative and Alternative Representative to the Southeast Michigan Council of Governments (SEMCOG) for 2023-2024
 - g. Appointment of Board Representatives to Schoolcraft College 501(c)(3) Committees for 2023-2024
13. **Report of the President**
14. **For Board Action**
- a. Consider Granting a Resolution of Congratulations upon Retirement – William P. (Bill) Erwin, Trustee
 - b. Consider Granting a Resolution of Congratulations upon Retirement
 - c. Consider Approval – Comerica Bank Term Loan
 - d. Consider Approval – Articulation Agreement with William D. Ford Career Tech Center’s Digital Media course
 - e. Consider Approval – Articulation Agreement with William D. Ford Career Tech Center’s Teacher Cadet Course
 - f. Consider Approval – Articulation Agreement with William D. Ford Career Tech Center’s Cybersecurity course
15. **Information/Announcements/Reports**
- a. Financial Report
 - b. Purchasing Report
16. **Comments from the Audience**
17. **Comments from the Trustees**
18. **Adjournment**