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