

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

BOARD OF TRUSTEES REGULAR MEETING

February 15, 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 January 25, 2023**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **For Board Action**
 - a. Consider Approval of Purchase – Robot Training Cart
 - b. Consider Approval of Purchase – Ultrasound Simulator
 - c. Consider Approval of Purchase – Advanced Pediatric and Birthing Simulators
 - d. Consider Approval of Bond Resolution
 9. **Information/Announcements/Reports**
 - a. Financial Report
 - b. Purchasing Report
 10. **Comments from the Audience**
 11. **Comments from the Trustees**
 12. **Adjournment**