AGENDA

7:00 P.M. 1. Call to Order

2. Pledge of Allegiance

3. Presenting of Resolution of Congratulations of Retirement

4. Introduction of Guests

5. Comments from the Audience

6. Minutes of Regular Meeting of February 15, 2023

7. Communications to the Board

8. Comments from Trustees

9. Consider Election of Board Vice Chair 2023-2024

10. Appointments
    a. Appointment of Board Representative to the Schoolcraft Development Authority 2023-2024
    b. Appointment of Trustee Director and Alternate Trustee Director to the Michigan Community College Association (MCCA) for 2023-2024
    c. Appointment of Board Representative to SC Development Unit 14, Inc 501(c)(3) Committee for 2023-2024

11. Report of the President
    a. Mental Health
        i. Marty Heator, Dean of Students
        ii. Amber Toohy, Student Support Specialist
    b. Budget Presentation
        i. Jon Lamb, Chief Financial Officer
12. **Information**
   a. Financial Report
   b. Purchasing Report
   d. Procedure 4210.16: Employee Separation

13. **For Board Action**
   a. Consider Approval of Estimated Sources of Revenue 2023/24
   b. Consider Granting a Resolution of Congratulations of Retirement
   c. Consider Granting Honorary Degrees
   d. Consider Granting Distinguished Alumni Award
   e. Consider Award of Full Status Contracts
   f. Consider Award of Second Year Probationary Contract
   g. Consider Award of Third Year Probationary Contract
   h. Consider Approval of Articulation Agreement
   i. Consider Approval of Purchase – Universal Patient Simulator
   j. Consider going into closed session under sections 8(e) and 8(h) of the Open Meetings Act to consider three written legal opinions regarding: a Reduction-in-Force, an Academic Concerns Matter, and Board Vacancy.
   k. Consider Reconvening into an Open Session

14. **Comments from the Audience**

15. **Comments from the Trustees**

16. **Adjournment**