

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

BOARD OF TRUSTEES REGULAR MEETING

March 22, 2023
7:00 p.m.

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
- c. Staffing Report: 2020, 2021, 2022
- 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**