

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

BOARD OF TRUSTEES REGULAR MEETING

April 26, 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 Special Meeting of April 19, 2023**
 6. **Acknowledgment of Receipt of Oath of Office of Newly Appointed Trustee**
 7. **Appointment of Board Representatives to Schoolcraft College**
501(c)(3) Committees for 2023-2024
 - a. Appointment to SC Development Unit 14, Inc. 5019(c)(3) Committee for 2023-2024 and SC Technology Center, Inc. 5019(c)(3) Committee for 2023-2024
 8. **Announcement of upcoming Special Board Meeting**
 9. **Communications to the Board**
 10. **Comments from Trustees**
 11. **Report of the President**
 - a. Wayne State Articulation Agreement Expansion
 - i. Ahmad M. Ezzeddine, Ph.D., Vice President of Academic Student Affairs and Global Engagement at Wayne State University
 - b. Budget Presentation
 - i. Jon Lamb, Chief Financial Officer

12. **Information**

- a. Financial Report
- b. Purchasing Report

13. **For Board Action**

- a. Consider Establishing Date for Public Hearing on the 2022/2023 General Operating Budget
- b. Consider Approval of Resolution to Clarify the College's Legal Name
- c. Consider Approval of Articulation Agreement with Wayne State – Wayne Transfer Pathways

14. **Comments from the Audience**

15. **Comments from the Trustees**

16. **Adjournment**