

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

**BOARD OF TRUSTEES REGULAR MEETING**

May 24, 2023  
7:00 p.m.

**AGENDA**

- 7:00 P.M.
1. **Call to Order (Immediately Following Public Hearing)**
  2. **Pledge of Allegiance**
  3. **Introduction of Guests**
  4. **Comments from the Audience**
  5. **Minutes of Regular Meeting of April 26, 2023**
  6. **Communications to the Board**
  7. **Comments from Trustees**
  8. **Report of the President**
    - a. MI-ACE Women's Intelligence Network
      - i. Melissa Gury, Director of Laboratory Sciences and  
Lori Timmis, Dean of Distance Learning
  9. **Information**
    - a. Financial Report
    - b. Purchasing Report
  10. **For Board Action**
    - a. Consider Adoption of Tax Levy for 2023-24
    - b. Consider Establishing Tuition and Fees for 2023-2024
    - c. Consider Adoption of 2023-24 General Operating Fund Budget
    - d. Consider Adoption of 2023-24 Ancillary Budgets
    - e. Consider Granting a Resolution of Congratulations of Retirement
    - f. Consider Approval – Chat Enterprise Solution
    - g. Consider Going into Closed Session under section 8(a) of the open Meetings Act to discuss the President's evaluation

h. Consider Reconvening into an Open Meeting

11. **Comments from the Audience**
12. **Comments from the Trustees**
13. **Adjournment**