

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

BOARD OF TRUSTEES REGULAR MEETING

October 25, 2023
7:00 p.m.

**AMENDED
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 Regular Meeting of September 27, 2023**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Audit Report 2022-2023 – Plante & Moran, PLLC**
 9. **Report of the President**
 - a. Michelle Randall
 - i. Accounting
 10. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Budget Development Calendar
 11. **For Board Action**
 - a. Consider Approval of the Audit Report 2022-2023 – Plante & Moran, PLLC
 - b. Consider Approval of 80/20 Percentage Insurance Premium
 - c. Consider Award of Second Year Probationary Contracts
 - d. Consider Award of Third Year Probationary Contracts

- e. Consider Award of Full Status Contract
- f. Consider Going Into Closed Session under section 8(c) of the Michigan Open Meetings Act, for strategy and negotiation sessions connected with the negotiations of collective bargaining agreements with the Schoolcraft College Association of Office Professionals and the Schoolcraft College Association of Food Services Employees-MEA based upon the request of the College, and section 8(h) to discuss a written legal opinion by the College's General Counsel, Patrick R. Sturdy, regarding **Unit 16** the Unit 17 Land Lease
- g. Consider Reconvening into Open Session

12. **Comments from the Audience**

13. **Comments from the Trustees**

14. **Adjournment**