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

BOARD OF TRUSTEES REGULAR MEETING

April 24, 2024
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 10, 2024

6. Communications to the Board

7. Comments from Trustees

8. Report of the President
   a. Budget Presentation
      i. Jon Lamb, Chief Financial Officer

9. Information
   a. Financial Report
   b. Purchasing Report

10. For Board Action
    a. Consider Establishing Date for a Public Hearing on the 2024/25 General Operating Budget
    b. Consider Approval – Articulation Agreement with Madonna University
    c. Consider Approval – EAB Financial Aid Optimization (FAO) Platform
    d. Consider Approval – All-in-One Precision Finisher
    e. Consider Approval – Jet Lathes with Quick Change Tool Sets

11. Comments from the Audience

12. Comments from the Trustees
13. Adjournment