

**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**