

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

BOARD OF TRUSTEES REGULAR MEETING

May 22, 2024
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 24, 2024**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Hodayra Adiba, SC Graduate
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 10. **For Board Action**
 - a. Consider Adoption of Tax Levy for 2024-25
 - b. Consider Establishing Tuition and Fees for 2024-2025
 - c. Consider Adoption of 2024-25 General Operating Fund Budget
 - d. Consider Adoption of 2024-25 Ancillary Budgets
 - e. Consider going into closed session under Section 8(e) to consult with its attorney regarding the specific pending litigation of Hunter v Schoolcraft et al. and section 8(a) of the open Meetings Act to discuss the President's evaluation
 - f. Consider reconvening into open session
 11. **Comments from the Audience**

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