

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

BOARD OF TRUSTEES REGULAR MEETING

September 25, 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 Regular Meeting of August 21, 2024**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Insurance Status Report
 10. **For Board Action**
 - a. Consider Approval - State of Michigan Appropriations for Local Strategic Value
 - b. Consider granting a resolution of congratulations of retirement
 - c. Consider Approval – Video Processing, Control and Capture Equipment
 - d. Consider Approval – Cameras, Amplifiers, and Audio/Video Mixing Equipment
 11. **Comments from the Audience**
 12. **Comments from the Trustees**
 13. **Adjournment**