

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

BOARD OF TRUSTEES REGULAR MEETING

October 23, 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 September 25, 2024**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Audit Report 2023-2024 – Plante & Moran, PLLC**
 9. **Report of the President**
 10. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Budget Development Calendar
 11. **For Board Action**
 - a. Consider approval of the Audit Report 2023-2024 – Plante & Moran, PLLC
 - b. Consider Approval of 80/20 Percentage Insurance Premium
 - c. Consider Approval – Computer and Network Technology Associate Degree
 - d. Consider Approval – Computer and Network Technology Certificate
 - e. Consider Approval – Police Academy Skills Certificate
 - f. Consider Approval of an Articulation Agreement with University of Michigan Dearborn for a Bachelor of Arts in Sports Management

- g. Consider a Ground Lease to 501(c)(3) - Unit 17 With a Longer Term
- h. Consider Awarding Third Year Probationary Status
- i. Consider Awarding Full Status Contract
- j. Consider Going into Closed Session section Michigan Open Meetings Act 8(h) to discuss a written legal opinion by the College's General Counsel, Patrick R. Sturdy, regarding updates on Trustee Onboarding, Bylaw Revisions, and the Unit 17 Land Lease.
- k. Consider Reconvening into Open Session

12. **Comments from the Audience**

13. **Comments from the Trustees**

14. **Adjournment**