

SCHOOLCRAFT COLLEGE

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

**BOARD OF TRUSTEES ORGANIZATIONAL
AND REGULAR MEETING**

January 29, 2025
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 the Regular Meeting of November 13, 2024**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Acknowledgment of Receipt of Oath of Office
Swearing in of Trustees Elected November 5, 2025**
 9. **Election of Chair Pro Tem**
 10. **Review of Election Procedures**
Discuss election procedures to be followed
 11. **Election**
 - a. Consider Election of Board Chair 2025-2026
 - b. Consider Election of Board Vice Chair 2025-2026
 - c. Consider Election of Board Secretary 2025-2026
 - d. Consider Election of Board Treasurer 2025-2026
 12. **Appointments**
 - a. Appointment of Parliamentarian for 2025-2026
 - b. Appointment of Board Representatives to the Audit Committee
2025-2026

- c. Appointment of Board Representatives to the Schoolcraft Development Authority 2025-2026
 - d. Appointment of Board Representatives to the Schoolcraft College Foundation Board 2025-2026
 - e. Appointment of Trustee Director and Alternate Trustee Director to the Michigan Community College Association (MCCA) for 2025-2026
 - f. Appointment of Board Representative and Alternative Representative to the Southeast Michigan Council of Governments (SEMCOG) for 2025-2026
 - g. Appointment of Board Representatives to Schoolcraft College 501(c)(3) Committees for 2025-2026
13. **Report of the President**
- a. Brandy Johnson
President, Michigan Community College Association
 - b. Budget Presentation
Jon Lamb, Chief Financial Officer
Melissa Schultz, Chief Student Enrolment Officer
14. **For Board Action**
- a. Consider Adoption of 2024-25 General Operating Fund Budget Amendment
 - b. Consider Approval – 2025 Compact Wheel Loader
 - c. Consider Approval – Dell OptiPlex Computers
 - d. Consider Approval – Schoolcraft College Land Acknowledgement
 - e. Consider Approval – Articulation Agreement with South Redford School District Welding and Fabrication Course
 - f. Consider going into Closed Session pursuant to Section 8(e) of Michigan’s Open Meetings Act, to consult with its attorney regarding the specific pending litigation of *McDermott v Schoolcraft*, and to go into closed session under Section 8(h) of the Michigan Open Meetings Act, to discuss a written legal opinion from General Counsel Patrick R. Sturdy
 - g. Consider reconvening into an open session
15. **Information/Announcements/Reports**
- a. Financial Report
 - b. Purchasing Report
16. **Comments from the Audience**

17. **Comments from the Trustees**
18. **Adjournment**