

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

BOARD OF TRUSTEES REGULAR MEETING

April 23, 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 Regular Meeting of March 26, 2025**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. 2025/2026 Budget Presentation,
Jon Lamb, Chief Financial Officer
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Staffing Report
 - d. Development of a New Authority in Partnership with Wayne County Community College
 10. **For Board Action**
 - a. Consider Approval – Motorola Handheld Radios and Accessories
 - b. Consider Approval – Dell OptiPlex Computers – CIS/CNT
 - c. Consider Approval – Dell OptiPlex Computers – MEC
 - d. Consider Approval – Parking Lot Asphalt Repairs
 - e. Consider Approval – Interior Live Fire Training Simulator

- f. Consider Approval – Dell Pro 16 Plus Computers – Faculty/Staff
- g. Consider Approval – Hobart Conveyor Dishwasher
- h. Consider Approval – Dell R760 Servers
- i. Consider Approval – Articulation Agreement with University of Michigan Dearborn for a Bachelor of Arts in Criminal Justice
- j. Consider Approval – Articulation Agreement with University of Michigan Dearborn for a Bachelor of Arts in Elementary Education
- k. Consider Approval – Distinguished Alumni
- l. Consider Approval – Honorary Degree
- m. Consider Establishing Date for a Public Hearing on the 2025/2026 General Operating Budget
- n. Consider Approval – Development of a New Authority in Partnership with Wayne County Community College
- o. Consider going into closed session pursuant to Section 8(e) of the Open Meetings Act to discuss specific pending litigation of McDermott v Schoolcraft, Case No. 223-cv-13238
- p. Consider Reconvening into an open session

11. Comments from the Audience

12. Comments from the Trustees

13. Adjournment