

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

BOARD OF TRUSTEES REGULAR MEETING

June 25, 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 May 29, 2025**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Career mentorship and Placement Office Data
 - i. Sharon Christian, Director of Workforce Mentorship and Placement
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. 2024-2025 Audit Schedule
 - d. Revisions to Procedure 1060.7
 10. **For Board Action**
 - a. Consider Award of Purchase Order – ESM Implementation Services
 - b. Consider Award of Purchase Order – Veronis Data Security Posture Management Software Platform
 - c. Consider going into closed session pursuant to section 8(c) of the Michigan Open Meetings Act for strategy and negotiation sessions

connected with the negotiations of collective bargaining agreements with the Schoolcraft College Association of Office Professionals and the Schoolcraft College Association of Food Services Employees-MEA based upon the request of the College.

d. Consider reconvening into an open session

11. **Comments from the Audience**

12. **Comments from the Trustees**

13. **Adjournment**