

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

**BOARD OF TRUSTEES SPECIAL MEETING**

December 10, 2025  
6:00 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 November 19, 2025**
  6. **Communications to the Board**
  7. **Comments from Trustees**
  8. **For Board Action**
    - a. Consider selection of Trustee for Vacant Trustee Seat
  9. **Swearing In Ceremony**
  10. **Information**
    - a. Procedure 5135.3 - Cellular Telephone Allowance Procedure
  11. **Comments from the Audience**
  12. **Comments from the Trustees**
  13. **Adjournment**