BOARD OF TRUSTEES REGULAR MEETING
January 27, 2021

AGENDA
AMENDED

7:00 P.M.

1. Call to Order

2. Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)

3. Introduction of Guests and Comments from the Audience

4. Minutes of the Regular Meeting of November 18, 2020

5. Minutes of the Special Meeting of December 14, 2020

6. Communications to the Board

7. Comments from Trustees

8. Acknowledgment of Receipt of Oath of Office
   Swearing in of Trustees Elected November 3, 2020

9. Appointment of Chair Pro Tem
   a. Consider Appointment of Chair Pro Tem

10. Review of Election Procedures
    Discuss election procedures to be followed

11. Election
    a. Consider Election of Board Chair 2021-2022
    b. Consider Election of Board Vice Chair 2021-2022
    c. Consider Election of Board Secretary 2021-2022
    d. Consider Election of Board Treasurer 2021-2022

12. Appointments
a. Appointment of Parliamentarian for 2021-2022
b. Appointment of Board Representatives to the Audit Committee 2021-2022
c. Appointment of Board Representatives to the Schoolcraft Development Authority 2021-2022
d. Appointment of Board Representatives to the Schoolcraft College Foundation Board 2021-2022
e. Appointment of Trustee Director and Alternate Trustee Director to the Michigan Community College Association (MCCA) for 2021-2022
f. Appointment of Board Representative and Alternative Representative to the Southeast Michigan Council of Governments (SEMCOG) for 2021-2022
g. Appointment of Board Representatives to Schoolcraft College 501(c)(3) Committees for 2021-2022
h. Appointment of Board Representatives to the Schoolcraft College Strategic Planning Committee

13. Report of the President
   a. Cali Crawford, Athletics
   b. Nicholas Santilli, SCUP

14. Discussion of Interview and Selection Procedures

15. For Board Action
   a. Consider Selection of Applicants for an Interview for Vacant Trustee Seat
   b. Consider Granting a Resolution of Congratulations upon Retirement – Gretchen Alaniz, Trustee
   c. Consider Approval – Diagnostic Medical Sonography AAS
   d. Consider Approval – Toro Groundsmaster Polar Trac Systems
   e. Consider Approval – 2021 Spring/Summer CEPD Schedules
   f. Consider Approval – HAAS CNC Equipment
   g. Consider Approval – Standard Industrial Model AS250-8 Shear
   h. Consider Approval – Culinary Oven
   i. Second Reading of Policy 1080 – Prohibition Against Discrimination and/or Harassment

16. Information/Announcements/Reports
a. Financial Report
b. Purchasing Report
17. Comments from the Audience
18. Comments from the Trustees
19. Adjournment