

SCHOOLCRAFT COLLEGE
The Boardroom J228, Jeffress Center
18600 Haggerty Road, Livonia MI 48152

Board of Trustees Regular Meeting

February 26, 2020
7:00 p.m.

AGENDA

- 7:00 p.m.
1. **Call to Order**
 2. **Introduction of Guests and Comments from the Audience**
 3. **Minutes of the Regular Meeting of January 22, 2020**
 4. **Communications to the Board**
 5. **Comments from Trustees**
 6. **Report of the President**
ACCT Legislative Summit – Trustee Joan Gebhardt
 7. **For Board Action**
 - a. Consider Establishment of Presidential Search Committee
 - b. Consider Articulation – Ferris State University for a Bachelor of Science in Health Information Management
 - c. First Reading NEW Policy 1091-Cyber Incident Response
 - d. Consider Resolution of Retirement – Darlene Law, Cashier’s Office Manager
 - e. Consider Resolution of Retirement – Cathy McCardell, Associate Dean of Enrollment Services
 - f. Consider Resolution of Retirement – Diane M. Mertens, Administrative Assistant, Admissions & Student Engagement
 - g. Consider Resolution of Retirement – John S. Kudlawiec, Storekeeper Leader, Shipping & Receiving Operations
 8. **Information/Announcements/Reports**
 - a. Financial Report
 - b. Purchasing Report
 - c. Staffing Report
 - d. Procedure 1091.1–Cyber Incident Response Process
 9. **Comments from the Audience**
 10. **Comments from the Trustees**
 11. **Adjournment**