

SCHOOLCRAFT COLLEGE
18600 Haggerty Road, Livonia MI 48152

Virtual Meeting
Join Zoom Meeting – Regular Board Meeting
<https://schoolcraftcollege.zoom.us/j/84394643485>

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 Groundskeeper 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**