

**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**  
February 24, 2021

**AGENDA**

- 7:00 P.M.
1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)**
  4. **Introduction of Guests and Comments from the Audience**
  5. **Minutes of the Regular Meeting of January 27, 2021**
  6. **Minutes of the Special Meeting of February 3, 2021**
  7. **Minutes of the Special Meeting of February 10, 2021**
  8. **Communications to the Board**
  9. **Acknowledgment of Receipt of Oath of Office  
Appointed Trustee**
  10. **Comments from Trustees**
  11. **Report of the President**
    - a. Holly Austin and Nancy Delnay, Nursing Program
  12. **For Board Action**
    - a. Consider Granting a Resolution of Congratulations upon Retirement
    - b. Consider Approval – Hill-Rom Centrella Beds for Nursing Lab
  13. **Information/Announcements/Reports**
    - a. Financial Report
    - b. Purchasing Report

- c. 1060.4 – Suspending College Operations Due to Weather or Utility Emergencies
- d. 1061.1 – Clery Act Compliance Procedure
- e. 1062.1 – Free Speech, Expressive Activity and Public Forum
- f. 1070.5 – General Responsibility for the Campus

14. **Comments from the Audience**

15. **Comments from the Trustees**

16. **Adjournment**