

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
March 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 February 24, 2021**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Single Audit Report 2019-2020 – Plante & Moran, PLLC**
 9. **Report of the President**
 - a. April Appelle, Facilities Management
 10. **For Board Action**
 - a. Consider Acceptance of the 2019-20 Single Audit
 - b. Consider Award of Third Year Contract
 - c. Consider Approval of Magnetic Resonance Imaging Post-Associate Certificate
 - d. Consider Approval of Computer Tomography Post-Associate Certificate
 - e. Consider Award of Purchase Order – Curricular Management and Online Catalog Software
 - f. Consider Approval of Project: OCA, Research & Analytics, and Foundation Renovations and Moves

- g. Consider Approval of Project: Anatomy and Physiology Lab Upgrade
- h. Consider entering into a Closed Session under Section 8(a) and 8(d) of the Open Meetings Act, to discuss the President's evaluation and leasing of real property
- i. Consider re-convening into an Open Meeting

11. **Information/Announcements/Reports**

- a. Financial Report
- b. Purchasing Report

12. **Comments from the Audience**

13. **Comments from the Trustees**

14. **Adjournment**