

**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**

April 28, 2021

**AGENDA**

- 7:00 P.M.
1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Introduction of Guests and Comments from the Audience**
  4. **Minutes of the Regular Meeting of March 24, 2021**
  5. **Communications to the Board**
  6. **Comments from Trustees**
  7. **Budget Report**
  8. **Report of the President**
    - a. Student Life
  9. **For Board Action**
    - a. Consider Granting a Resolution of Congratulations of Retirement
    - b. Consider Granting Honorary Degrees
    - c. Consider Approval - Neonatal Birthing Simulator
    - d. Consider Approval – Universal Patient Simulator
    - e. Consider Approval – Entering into an Agreement with Trinity Health
  10. **Information/Announcements/Reports**
    - a. Financial Report
    - b. Purchasing Report
  11. **Comments from the Audience**
  12. **Comments from the Trustees**
  13. **Adjournment**