

SCHOOLCRAFT COLLEGE
18600 Haggerty Road, Livonia MI 48152

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

BOARD OF TRUSTEES REGULAR MEETING
June 23, 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 May 19, 2021**
 5. **Minutes of the Special Meeting of June 3, 2021**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Personal and Professional Learning (PPL)
Jodie Beckley, Director of Personal and Professional Learning
 9. **For Board Action**
 - a. Consider Approval – Sterile Processing Skills Certificate
 - b. Consider Approval – Mammography Post-Associate Certificate
 - c. Consider Granting a Resolution of Congratulations upon Retirement
 - d. Consider Award of Purchase Order – Palo Alto's Prisma Enterprise Edition Virtual Private Network (VPN) Solution
 - e. Consider Award of Purchase Order – Dell Laptops and Accessories
 - f. Consider Award of Purchase Order – Parking Lot Seal Coating
 - g. Consider Award of Purchase Order – Motorcycles
 10. **Information/Announcements/Reports**
 - a. Financial Report
 - b. Purchasing Report

c. Audit Schedule

11. **Comments from the Audience**
12. **Comments from the Trustees**
13. **Adjournment**