

**SCHOOLCRAFT COLLEGE**  
The Boardroom, JC228, Jeffress Center  
18600 Haggerty Road, Livonia MI 48152

**BOARD OF TRUSTEES REGULAR MEETING**

August 25, 2021

**AGENDA**

- 7:00 P.M.
1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Introduction of Guests**
  4. **Comments from the Audience**
  5. **Minutes of the Regular Meeting of June 23, 2021**
  6. **Communications to the Board**
  7. **Comments from Trustees**
    - a. IDEA Subcommittee Report
  8. **Report of the President**
    - a. Peggy Chapo, Health Information Technology Program Coordinator
    - b. Tom Worthington, EMT and Paramedic Program Coordinator
    - c. Donna Moir, Radiologic Technology Instructor
  9. **For Board Action**
    - a. Consider Approval – Schoolcraft College Strategic Plan: SC Momentum 2021
    - b. Consider Approval of Master Articulation Agreement with Baker College for Bachelor Degrees
    - c. Consider Approval of a Construction and Completion Assurance Agreement, a Conveyance of Property, a Lease and an Easement Agreement (if necessary) for the Schoolcraft College Applied Science Renovation and Expansion
    - d. First Reading of Policy 5115 – Disposal of College Property and Purchasing

- e. Consider Going into a Closed Session under Section 8(c) and 8(e) of the Open Meetings Act, to discuss Faculty Forum Negotiations and consult with its attorney regarding Wynn v. Schoolcraft
  - f. Consider Reconvening into an Open Meeting
  - g. Consider Ratification of the Master Agreement with the Schoolcraft Faculty Forum
10. **Information/Announcements/Reports**
- a. Financial Report
  - b. Purchasing Report
  - c. 5110.1 – Purchasing Procedure
11. **Comments from the Audience**
12. **Comments from the Trustees**
13. **Adjournment**