

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

**BOARD OF TRUSTEES REGULAR MEETING**

October 27, 2021  
7:00 p.m.

**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 September 22, 2021**
  6. **Communications to the Board**
  7. **Comments from Trustees**
  8. **Proclamation from Wayne County Commission**
    - a. Terry Marecki, Wayne County Commissioner, 9<sup>th</sup> District
  9. **Proclamation from Wayne County**
    - a. Assad Turfe, Wayne County Executive Chief of Staff
  10. **Audit Report 2020-2021 – Plante & Moran, PLLC**
  11. **Report of the President**
    - a. Dr. Mark Huston, Philosophy
    - b. Emily Podwoiski, Honors Coordinator
  12. **For Board Action**
    - a. Consider Receiving the Management Letter
    - b. Consider Acceptance of the Audit Report
    - c. Consider Approval – Articulation Agreement with Novi Public School Districts Building Wealth and Accounting 1 Courses
    - d. Consider Approval – Articulation Agreement with Wyandotte Public School District’s Technical Drawing and Advanced Drafting Occupations and Design Technology

- e. Consider Award Full Status Contracts
- f. Consider Award Second Year Probation Status
- g. Consider Approval of Purchase: Police Academy Vehicle
- h. Consider Approval of Purchase: 3D Printer
- i. Consider Approval of 80/20 Percentage Insurance Premium
- j. Consider Signing a Letter of Support for Non-Discrimination
- k. First Reading of Policy 4330: Remote Work Policy

13. **Information/Announcements/Reports**

- a. Financial Report
- b. Purchasing Report
- c. Budget Development Calendar

14. **Comments from the Audience**

15. **Comments from the Trustees**

16. **Adjournment**