

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

BOARD OF TRUSTEES REGULAR MEETING

November 17, 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 October 27, 2021**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Schoolcraft College Foundation
 - i. Dawn Magretta, Executive Director, Foundation
 9. **For Board Action**
 - a. Consider Award of Purchase Order - Digital Microscope
 - b. Consider Approval - Occupational Therapy Assistant AAS
 - c. Consider Approval - Mechatronics Technology AAS
 - d. Consider Approval - Mechatronics Technology Certificate
 - e. Consider Approval - Mechatronics Technology Skills Certificate
 - f. Consider Granting Recognition as Emeritus
 - g. Consider Granting Recognition as Honoraire
 - h. Consider Establishing Dates for Regular Meetings for the Board of Trustees for the 2022 Calendar Year
 - i. Second Reading of Policy 4330: Remote Work Policy
 - j. Consider Approval of Articulation Agreement with Eastern Michigan University for a Bachelor of Arts in Communication

- k. Consider Granting a Resolution of Congratulations of Retirement
- l. Consider Going into a Closed Session under Section 8(d) of the Open Meetings Act to discuss the purchase or lease of real property
- m. Consider Reconvening into an Opening Meeting

10. **Information/Announcements/Reports**

- a. Financial Report
- b. Purchasing Report
- c. Procedure 4330.1 – Remote Work Procedures
- d. Procedure 4155.3 – Part-Time Police Officer and Part-Time IOC Technician (NEW)

11. **Comments from the Audience**

12. **Comments from the Trustees**

13. **Adjournment**