

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

BOARD OF TRUSTEES REGULAR MEETING

January 26, 2022
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 November 17, 2021**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Information Technology
 - i. Jeff Borton, Chief Technology Officer
 - b. Chef Chris Misiak, CEC, Culinary Arts Program Director
 9. **For Board Action**
 - a. Consider Approval of Project – VisTaTech 2.0
 - b. Consider Approval – Professional Culinary Arts Skills Certificate
 - c. Consider Approval – Professional Culinary Arts Certificate
 - d. Consider Approval – Professional Culinary Arts Associate Degree
 - e. Consider Approval – Art Entrepreneurship Certificate
 - f. Consider Approval – Surgical Technology AAS
 - g. Consider Approval – Articulation with Eastern Michigan University for a Bachelor of Science in Civil Engineering
 - h. Consider Award of Purchase Order – Campus Police Patrol Vehicle
 - i. First Reading of Policy 1093 – Animals on Campus
 - j. First Reading of Policy 4050 – Educational Grant Fund

- k. First Reading of Policy 4146 – Administrators Personnel Policies
 - l. Consider Going into a Closed Session under section 8(d) of the Open Meetings Act, to discuss the leasing of real property
 - m. Consider Reconvening into an Open Meeting
10. **Information/Announcements/Reports**
- a. Financial Report
 - b. Purchasing Report
 - c. Procedure 4050.1 – Educational Grants
11. **Comments from the Audience**
12. **Comments from the Trustees**
13. **Adjournment**