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**