

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

BOARD OF TRUSTEES REGULAR MEETING

February 23, 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 January 26, 2022**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Fine Arts Faculty
 - i. Paul Beer, Theater
 - ii. Fred Moss, Music
 9. **For Board Action**
 - a. Consider Award of Purchase Order – Adult Female Advanced Simulator
 - b. Consider Award of Purchase Order – Breathing Apparatus Units and Edraulic Equipment
 - c. Consider Granting a Resolution of Congratulations of Retirement
 - d. Second Reading of Policy 1093 – Animals on Campus
 - e. Second Reading of Policy 4050 – Educational Grant Fund
 - f. Second Reading of Policy 4146 – Administrators Personnel Policies
 10. **Information/Announcements/Reports**
 - a. Financial Report
 - b. Purchasing Report

11. **Comments from the Audience**
12. **Comments from the Trustees**
13. **Adjournment**