

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

BOARD OF TRUSTEES REGULAR MEETING

August 24, 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 Regular Meeting of June 22, 2022**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Brandy Johnson, President of Michigan Community College Association**
 9. **Report of the President**
 - a. Department of Equity and Engagement
 - i. TaQuilla Kusero, Director of Equity and Engagement
 10. **For Board Action**
 - a. Consider Granting Resolutions of Congratulations of Retirement
 - b. Consider Approval – Christie Digital Spyder X80 Media Server
 - c. Consider Approval – Mechatronics Program Equipment
 - d. Consider Approval – Dell Technologies Computer Equipment
 - e. First Reading of Policy 1020 – Core Abilities and General Education
 - f. First Reading of Policy 2210 – Graduation Requirements

11. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Procedure 2210.4 – Grading
 - d. Procedure 2210.5 – Transfer, Prior Learning and Equivalency Credit
12. **Comments from the Audience**
13. **Comments from the Trustees**
14. **Adjournment**