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**