

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

**BOARD OF TRUSTEES REGULAR MEETING**

September 28, 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 August 24, 2022**
  6. **Communications to the Board**
  7. **Comments from Trustees**
  8. **Report of the President**
    - a. Computer Information Services (CIS) and Stackable Credentials
      - i. Tim Baron, CIS Faculty
      - ii. Amy Jones, Associate Dean of Occupational Programs
  9. **For Board Action**
    - a. Consider Granting a Resolution of Congratulations of Retirement
    - b. Consider Approval – State of Michigan Appropriations for Local Strategic Value
    - c. Second Reading of Policy 1020 – Core Abilities and General Education
    - d. Second Reading of Policy 2210 – Graduation Requirements
  10. **Information**
    - a. Financial Report
    - b. Purchasing Report
  11. **Comments from the Audience**
  12. **Comments from the Trustees**

13. **Adjournment**