

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

BOARD OF TRUSTEES REGULAR MEETING

November 16, 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 October 19, 2022**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Student Ambassadors
 - i. Tracey Thomas, Admissions Representative
 9. **For Board Action**
 - a. Consider Granting Recognition as Emeritus
 - b. Consider Granting Recognition as Honoraire
 - c. Consider Approval – 2022 Caterpillar Skid Steer
 - d. Consider Approval – Modern Campus Non-Credit Registration System
 - e. Consider Approval – Elementary Education Alternative Route to Teacher Certification PK-3 Post Associate Certificate
 - f. Consider Approval – Secondary Education Alternative Route to Teacher Certification Post Associate Certificate
 - g. Consider Establishing Dates for Regular Meetings for the Board of Trustees for the 2023 Calendar Year
 - h. Consider Going into a Closed Session under the Open Meetings Act section 8(e) to consult with its attorney regarding Christopher Hunter v. Schoolcraft College and section 8(h) to discuss the legal opinion drafted by Ms. Gouri Sashital and Mr. Thomas Fleury.

- i. Consider Reconvening into an Open Session

10. Information

- a. Financial Report
- b. Purchasing Report
- c. Procedure 2050.1: Attendance Procedure
- d. Procedure 2210.4: Grading Procedure

11. Comments from the Audience

12. Comments from the Trustees

13. Adjournment