

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

**BOARD OF TRUSTEES REGULAR MEETING**

June 28, 2023  
7:00 p.m.

**Amended  
AGENDA**

- 7:00 P.M.
1. **Call to Order**
  2. **Pledge of Allegiance**
  3. **Introduction of Guests**
  4. **Comments from the Audience**
  5. **Amended Minutes of Regular Meeting of April 26, 2023**
  6. **Minutes of Regular Meeting of May 24, 2023**
  7. **Communications to the Board**
  8. **Comments from Trustees**
  9. **Report of the President**
    - a. DEI Leadership Training
      - i. TaQuilla Kusero, Director of Equity and Engagement
      - ii. Dr. Lee Meadows, Leadership Development Consultant
  10. **Information**
    - a. Financial Report
    - b. Purchasing Report
    - c. 2023 Audit Schedule
    - d. Procedure 1093.1 – Animals on campus
    - e. Procedure 1071.1 – College Marketing Guidelines
    - f. Procedure 1070.5 – General Responsibility for the Campus
  11. **For Board Action**

- a. Consider Approval – Elementary Education Alternative Route to Teacher Certification 3-6, Post Associate Certificate
- b. Consider Approval – Elementary Education Alternative Route to Teacher Certification PK-6, Post Associate Certificate
- c. Consider Approval – Dell Technologies
- d. Consider Approval – Update to Vistatech Marquee Sign
- e. Consider entering into closed session under of the Section 8(c) of the Open Meetings Act regarding strategy and negotiations sessions for collective bargaining, and to discuss a legal opinion
- f. Consider Reconvening into open session

12. **Comments from the Audience**

13. **Comments from the Trustees**

14. **Adjournment**