

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

BOARD OF TRUSTEES REGULAR MEETING

August 23, 2023
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 28, 2023**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. AI and Higher Education
 - i. Maria Gosur, UX Engineer
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. First Reading of Policy 1095 – Authorization to Conduct Research
 - d. Procedure 1095.1 – Authorization to Conduct Research
 10. **For Board Action**
 - a. Consider Granting a Resolution of Congratulations upon Retirement –
Joan A. Gebhardt
 - b. Consider Granting a Resolution of Congratulations of Retirement
 - c. Consider Award of Purchase Order – Mark L. Whitfield Veterans and
Military Services Center

d. Consider Approval - Articulation Agreement with Detroit Public Schools

e. Consider Approval – Contract for D3C3 Mental Health Support

11. **Comments from the Audience**

12. **Comments from the Trustees**

13. **Adjournment**