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