

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

BOARD OF TRUSTEES REGULAR MEETING

September 27, 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 August 23, 2023**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Presentation of Resolution of Congratulations for Years of Service as a Trustee**
 9. **Report of the President**
 - a. Apprenticeships
 - i. Karen Maxton, Employment and Internship Coordinator
 10. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Procedure 1095.1 – Authorization to Conduct Research
 - d. Insurance Status
 11. **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 1095 – Authorization to Conduct Research

- d. Consider Award of Purchase Order – Self Contained Breathing Apparatus Units for Fire Tech. Program
- e. Consider Going into a Closed Session under sections 8 (h) of the Open Meetings Act to discuss a written legal opinion by Gouri Sashital from the Law Firm of Keller Toma regarding an employment issue.

12. **Comments from the Audience**

13. **Comments from the Trustees**

14. **Adjournment**