

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

BOARD OF TRUSTEES REGULAR MEETING

February 28, 2024
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 January 24, 2024**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Staffing Report
 - d. Procedure 2150.1 – Attendance
 - e. Procedure 2210.4 – Grading
 10. **For Board Action**
 - a. Second Reading of Policy 1080— Prohibition Against Discrimination and/or Harassment
 - b. Consider Granting a Congratulations of Retirement
 - c. Consider going into closed session under section 8(h) of the Michigan Open Meetings Act to discuss a written legal opinion by Attorney Maria Dwyer (Clark Hill), regarding the College’s legal obligation under Title IX of the Education Amendments of 1972 and section 8(d) to discuss the purchase or leasing of real property
 - d. Consider reconvening into open session
 - e. **Comments from the Audience**

11. **Comments from the Trustees**
12. **Adjournment**