

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

BOARD OF TRUSTEES REGULAR MEETING

June 26, 2024
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. **Minutes of Regular Meeting of May 22, 2024**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Consider Granting a Resolution of Appreciation
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. 2024 Audit Schedule
 - d. First Reading of Policy 1020 – Civility
 - e. First Reading of Revisions to Policy 1030 – Code of Ethics
 - f. First Reading of Revisions to Policy 1080 — Prohibition Against Discrimination and/or Harassment
 - g. Elimination of Procedure 1070.1 – Grievance
 - h. **First reading of Policy 2220 — Core Abilities and General Education**
 10. **For Board Action**
 - a. Consider Granting a Resolution of Congratulations of Retirement
 - b. Consider Acceptance of Gift
 - c. Consider Approval – Course Evaluation Survey Tool

- d. Consider Approval – LA Barrier Free Toilets & GC ADA Implementation
- e. Consider Approval – Rapid 7 Insight Platform Solution
- f. Consider Approval – Library Reference Desk
- g. Consider Approval – Signage at 7 Mile and Haggerty
- h. Consider Approval – Public Safety Training Vehicle

11. **Comments from the Audience**

12. **Comments from the Trustees**

13. **Adjournment**