

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

BOARD OF TRUSTEES REGULAR MEETING

August 21, 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 June 26, 2024**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 10. **For Board Action**
 - a. Second Reading of Policy 1020 – Civility
 - b. Second Reading of Revisions to Policy 1030 – Code of Ethics
 - c. Second Reading of Revisions to Policy 1080 — Prohibition Against Discrimination and/or Harassment
 - d. Second reading of Policy 2220 — Core Abilities and General Education
 - e. Consider Granting a Resolution of Congratulations of Retirement
 - f. Consider Approval – Campus Police Patrol Vehicle
 - g. Consider Approval – SimMan 3G Plus Patient Simulator
 - h. Consider Approval – Newborn Tory Neonate Simulator
 - i. Consider Approval – Health Professions Simulation Lab Renovation & Expansion Project

- j. Consider Approval – Enterprise CRM
- k. Consider Approval – Zerto Keep it Backup Solution
- l. Consider Approval – Articulation Agreement with Oakland University
- m. Consider Approval - Articulation Agreement with South Redford School District
- n. Consider Going into Closed Session under Section 8(c) of the Michigan Open Meetings Act, for strategy and negotiation sessions connected with the negotiations of the Collective Bargaining Agreements between the College and the Schoolcraft Faculty Forum based upon the request of the College; to go into closed session under Section 8(h) of the Michigan Open Meetings Act, to discuss a written legal opinion of attorney Christopher Patterson of the law firm of Fahey, Schultz, Burzych and Rhodes and a written legal opinion from General Counsel Patrick R. Sturdy; and to go into closed session under Section 8(d) of the Michigan Open Meetings Act, to consider the lease of real property prior to the time of lease is obtained
- o. Consider Reconvening Into Open Session

11. **Comments from the Audience**

12. **Comments from the Trustees**

13. **Adjournment**