

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

**BOARD OF TRUSTEES REGULAR MEETING**

November 13, 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 October 22, 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. Consider granting a Resolution of Congratulations of Retirement
    - b. Consider Granting Recognition of Honoraire Status
    - c. Consider Granting Recognition of Emeritus Status
    - d. Consider Establishing Dates for Regular Meetings of the Board of Trustees for the 2025 Calendar Year
    - e. Consider Approval - Articulation Agreement with University of Michigan Dearborn
    - f. Consider Approval – Student Success Course
    - g. Consider Approval – Vistatech Center Areas C & D Renovation
    - h. Consider Going into Closed Session under section 8(h) of the Michigan Open Meetings Act to discuss a written legal opinion by the

College's General Council, Patrick R. Sturdy, regarding Board Policy 1050 and related policies and procedures

i. Consider reconvening into open session

11. **Comments from the Audience**

12. **Comments from the Trustees**

13. **Adjournment**