

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

BOARD OF TRUSTEES REGULAR MEETING

August 27, 2025
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 25, 2025**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Policy 1040 – Weapons Free Campus Policy
 - d. Procedure 1040.1 – Procedure Implementing Weapons Free Campus Policy
 10. **For Board Action**
 - a. Consider Granting a Resolution of Congratulations of Retirement
 - b. Consider Award of Purchase Order - Dell VSAN-ReadyNode R760 Servers
 - c. Consider Award of Purchase Order - Dell Pro 16 BTX Base Notebooks
 - d. Consider Award of Contract - Construction Management Service
 11. **Comments from the Audience**

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