

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

BOARD OF TRUSTEES REGULAR MEETING

February 25, 2026
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 the Regular Meeting of January 28, 2026**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Election**
 - a. Consider Election of Vacant Officer Position for 2026
 9. **Report of the President**
 - a. Spotlight Presentations:
 - i. A3 Engineering Club
 - ii. Schoolcraft College Police Department
 - b. President's Report
 - i. Proposed Strategic Themes and Subthemes
 10. **Information**
 - a. Financial Report
 - b. Purchasing Report
 11. **For Board Action**
 - a. Consider Award of Purchase Order - Dell Pro Micro Plus Computers
 - b. Consider Award of Purchase Order - 2026 Ford Transit Van

- c. Consider Granting a Resolution of Congratulations of Retirement
- d. Consider Approval of Distinguished Alumni
- e. Consider Approval of Honorary Degree
- f. Consider Approval of Headlee Override Ballot Language
- g. Consider Going into Closed Session Under Section 8(h) of the Michigan Open Meetings Act, to consider a written legal opinion from General Counsel Patrick R. Sturdy.
- h. Consider Reconvening into an Open Session

12. **Comments from the Audience**

13. **Comments from the Trustees**

14. **Adjournment**