

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

BOARD OF TRUSTEES REGULAR MEETING

June 17, 2026
7:00 PM

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 May 20, 2026**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. GLBA Report, Jeff Borton
 - b. Spotlight: Student Activities
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. 2025-2026 Audit Schedule
 - d. Policy 5151 – Employee Travel
 - e. Procedure 5151.1 – Guidelines for Reimbursable Expenses of Employees
 - f. Procedure 5151.2 – Employee Travel – Approval and Reimbursement Procedure
 - g. Procedure 5151.3 – Faculty Travel
 - h. Procedure 5151.4 – Use of Rental Vehicles

10. **For Board Action**
 - a. Consider Granting a Resolution of Congratulations of Retirement
 - b. Consider Approval of CLEMIS Agreement
 - c. Consider Going into Closed Sessions under section 8(c) of the Michigan Open Meetings Act, for strategy and negotiation sessions connected with the collective bargaining agreements with the Schoolcraft College and the Schoolcraft College Support Personnel Association.
 - d. Consider Reconvening into an Open Session
11. **Comments from the Audience**
12. **Comments from the Trustees**
13. **Adjournment**