

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

BOARD OF TRUSTEES REGULAR MEETING

August 26, 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 June 17, 2026**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Spotlight: CRM Operations
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Procedure 4146.1 – Administrators Personnel Policies
 - d. Procedure 4150.2 – Extra Assignments – Executive Administrators
 - e. First Reading: Policy 4147 – Dual Employment and Extra Assignments
 - f. First Reading: Policy 2120 – Tuition and Fees Refund
 - g. Procedure 2120.1 – Tuition and Fees Refund for Credit Classes
 10. **For Board Action**
 - a. Consider Granting a Resolution of Congratulations of Retirement
 - b. Consider Approval of Policy 5151 – Employee Travel
 - c. Consider Creation of New Entity – 501(c)3 – SC Health Sciences III

d. Consider a Ground Lease for Newly Created 501(c)3

11. **Comments from the Audience**

12. **Comments from the Trustees**

13. **Adjournment**