

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

BOARD OF TRUSTEES REGULAR MEETING

September 23, 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 August 26, 2026**
 6. **Communications to the Board**
 7. **Comments from Trustees**
 8. **Report of the President**
 - a. Spotlight: The Center for Academic Innovation
 9. **Information**
 - a. Financial Report
 - b. Purchasing Report
 - c. Status Report – Casualty, Liability, and Workers Compensation Insurance
 - d. Procedure 2120.2 – Tuition and Fees for Personal and Professional Learning
 10. **For Board Action**
 - a. Consider Granting a Resolution of Congratulations of Retirement
 - b. Consider Approval of Policy 2120 – Tuition and Fees Refund
 - c. Consider Approval of Policy 4147 – Dual Employment and Extra Assignments

- d. Consider Approval – State of Michigan Appropriations for Local Strategic Value

11. **Comments from the Audience**

12. **Comments from the Trustees**

13. **Adjournment**