

SCHOOLCRAFT COLLEGE
18600 Haggerty Road, Livonia MI 48152

Virtual Meeting
Join Zoom Meeting – Regular Board Meeting
<https://schoolcraftcollege.zoom.us/j/88342382948>

BOARD OF TRUSTEES REGULAR MEETING
November 18, 2020

AGENDA

- 7:00 P.M.
1. **Call to Order**
 2. **Trustee Declarations per Act No. 228, Public Acts of 2020 (SB 1108)**
 3. **Introduction of Guests and Comments from the Audience**
 4. **Minutes of the Regular Meeting of October 28, 2020**
 5. **Communications to the Board**
 6. **Comments from Trustees**
 7. **Report of the President**
 - a. Chef Shawn Loving
 8. **For Board Action**
 - a. Consider Approval – Advanced Pediatric Patient Simulator
 - b. Consider Establishing Dates – Regular Meetings for the Board of Trustees for the 2021 Calendar Year
 - c. Consider Appointment of Auditing Firm
 - d. Consider Granting Recognition as Honoraire
 - e. Consider Granting Recognition as Emeritus
 - f. Consider Approval of Articulation Agreement with Ferris State University for a Bachelor of Science in Welding Engineering Technology
 - g. Consider Approval of Articulation Agreement with University of Michigan-Dearborn for a Bachelor of Arts in Children and Families
 - h. Consider Granting a Resolution of Congratulations upon Retirement to Sharol Puhlman, Administrative Assistant II

- i. Consider Granting a Resolution of Congratulations upon Retirement to Patricia Bowser, Food Service Worker
 - j. Consider Granting a Resolution of Congratulations upon Retirement to Zandra Evans, Service Supervisor
 - k. Consider Granting a Resolution of Congratulations upon Retirement to Charlene Boyle, Accounts Payable Associate
 - l. Consider Granting a Resolution of Congratulations upon Retirement to James Rexus, Geology Instructor
 - m. Consider Granting a Resolution of Congratulations upon Retirement to Leslie Petty, Associate Dean of Continuing Education and Professional Development
 - n. Consider Granting a Resolution of Appreciation to Victoria Rexus, Manager of Leadership Giving, Stewardship and Relations
 - o. First Reading of Policy 1080 – Prohibition Against Discrimination and/or Harassment
9. **Information/Announcements/Reports**
- a. Financial Report
 - b. Purchasing Report
 - c. Deletion of Procedure 1080-1 – Harassment and Bullying
 - d. Deletion of Procedure 1080-2 – Sexual Harassment and Sexual Misconduct
10. **Comments from the Audience**
11. **Comments from the Trustees**
12. **Adjournment**