

**SCHOOLCRAFT COLLEGE**  
**18600 Haggerty Road, Livonia MI 48152**

**Virtual Meeting**

Join Zoom Meeting – Regular Board Meeting  
<https://schoolcraftcollege.zoom.us/j/85472266815>

**BOARD OF TRUSTEES REGULAR MEETING**

October 28, 2020

**AGENDA**

- 7:00 P.M.
1. **Call to Order**
  2. **Introduction of Guests and Comments from the Audience**
  3. **Minutes of the Regular Meeting of September 23, 2020**
  4. **Communications to the Board**
  5. **Comments from Trustees**
  6. **Audit Report 2019-2020 – Plante & Moran, PLLC**
  7. **Report of the President**
    - a. Mr. Anthony Mencotti
  8. **For Board Action**
    - a. Consider Acceptance of the Audit Report 2019-2020
    - b. Consider Award of Third Year Probationary Contracts
    - c. Consider Approval – 80/20 Percentage Insurance Premium
    - d. Consider Approval – Radiologic Technology AAS
    - e. Consider Approval – 2021 Winter CEPD Schedules
    - f. Consider Granting a Resolution of Congratulations upon Retirement to Diane O’Connell, Geography Instructor
    - g. Consider Granting a Resolution of Congratulations upon Retirement to Randy Schwartz, Mathematics Instructor
    - h. Consider Granting a Resolution of Congratulations upon Retirement to Bonnie Heckard-Farmer, Associate Dean of College Centers
    - i. Consider Signing a Letter of Support for Senate Bill 1055
  9. **Information/Announcements/Reports**
    - a. Financial Report

- b. Purchasing Report
- c. Budget Development Calendar
- d. Procedure 2210.4 – Grading
- e. Procedure 2150.1 – Attendance

- 10. **Comments from the Audience**
- 11. **Comments from the Trustees**
- 12. **Adjournment**