

SCHOOLCRAFT COLLEGE
18600 Haggerty Rd • Livonia MI 48152-2696

In consideration of the Governor's Executive Orders
The Schoolcraft College Board of Trustees Regular Meeting for June
was held VIRTUALLY at 7:00 pm, June 24, 2020
All interested in the public meeting accessed the meeting through Zoom

**Board of Trustees Regular VIRTUAL Meeting For
June 24, 2020**

MINUTES

Members Present	Gretchen Alaniz (Phone), Dillon Breen, Brian Broderick, Bill Erwin, Joan Gebhardt, Terry Gilligan, Carol Strom. Board members gathered live in DiPonio room, Schoolcraft College, unless noted.
Call to Order for Regular Meeting	Chair Broderick called the June Regular Board Meeting to order at 7:00 p.m.
Consider Amending the Agenda	2020-40 Moved by Trustee Breen, seconded by Trustee Strom, that the Board of Trustees amends the agenda to add for Board Action, Item 13-c – Consider Approval of Ratification of the Master Agreement with the Schoolcraft College Support Personnel Association (SCSPA).
Roll Call Vote	Ayes: Alaniz, Breen, Broderick, Erwin, Gebhardt, Gilligan, Strom Nays: None Motion carried.
Introduction of Guests and Comments from the Audience	In attendance with over 22 guests: Joan Morehead, Cheryl Hawkins, Cheryl Hagen, Pat Turner, Jerome Lavis, Glenn Cerny, Alec Thomason, Dawn Magretta, Jeff Majeske, Michelle Randall, Conway Jeffress, Karla Frentzos and others
Minutes from the Regular Meeting of May 27, 2020	Chair Broderick stated the minutes from the May 27, 2020, Regular Meeting were approved as submitted.
Minutes from the May 28, 2020, Special Meeting for the Presidential Search	Chair Broderick stated the minutes from the May 28, 2020, Special Meeting for the Presidential Search were approved as submitted.
Minutes from the June 11, 2020, Special Meeting for the Presidential Search	Chair Broderick stated the minutes from the June 11, 2020, Special Meeting for the Presidential Search were approved as submitted.
Last Updates from President Conway Jeffress	Dr. Jeffress updated the group on what the state is doing and how the MCCA Presidents Meeting on the COVID 19 Community College Response.

State Issues

- “Future for Frontliners” Program
 - Doug Ross from the Governor’s office and the Department of Labor and Economic Opportunity will provided an update on the Governor’s plans and timeline for rolling out the new Community College scholarship program for frontline workers.
- Update on the Most Recent Executive Orders
 - On Monday, June 1, the Governor issued [Executive Order 2020-110](#) , which ends the state's stay at home order and moves the entire state to Reopening Phase 4. That phase dramatically expands the list of business functions that can be conducted in person and allows much larger social gatherings. The key statement in EO 2020-110 is: “2. Any work that is capable of being performed remotely (i.e., without the worker leaving his or her home or place of residence) must be performed remotely.”
 - Executive Order [Executive Order 2020-129](#) extends the allowance for public bodies to conduct meetings remotely through July 31, 2020.
- Appropriations Update
 - The Senate has passed legislation removing the July 1 deadline for presenting the Governor the FY 2020-21 budget. If the House concurs, it is likely that next year’s budget will not be finalized until late September. There is no new information indicating when action to fix the current-year budget will occur.
- Continued Conversation on Community College Responses to Social Injustice Movement

**Consider Approval -
Schoolcraft College
Foundation Bylaws**

2020-41 Moved by Trustee Gebhardt, seconded by Trustee Strom, that the Board of Trustees approves the revisions with the suggested edits, to the Schoolcraft College Foundation Bylaws.

Roll Call Vote

Ayes: Alaniz, Breen, Broderick, Erwin, Gebhardt, Gilligan, Strom
Nays: None
Motion carried.

**Comments from the
Audience**

Faculty Forum President, Jerome Lavis, addressed the Board and read a prepared statement on behalf of the Forum. They thanked the Board for the opportunity to share insights from the Forum members regarding the selection of the next President. Highlights from the reading include:

We need a President ready for THIS moment who has integrity, vision, and the ability to lead our organization. In order for the new President to successfully steer us toward the future, the President must have a global understanding of current issues that can be translated to the skills and concerns of the faculty, staff and students of Schoolcraft College. To be effective, the new President must recognize the broad range of expertise and experience the college faculty have to offer. It is important that the new President not be unduly and narrowly focused on just a small set of immediate issues and just a few areas of the college. The new President must engage with the faculty across all

disciplines, and take advantage of their expertise. The only way to maximize our skills and abilities is for the new President to be aware of them.

The next President is faced with a global health pandemic that has hit southeast Michigan hard. It has disrupted our lives, our economy, and our educational system. Not only will this impact how we currently deliver a safe education to our students, it impacts the future in ways we cannot yet imagine...

The next President will be faced with an economic crisis in which Michigan unemployment rate tops 22%, worse than Great Recession. While we did successfully pass the mileage to improve our structural deficits, we will continue to be challenged by economic factors of declining enrollments, rising tuition and declining state and federal resources.

The next President will be faced with civil unrest due to national systemic racism, income inequality and a widening educational gap. It is vital for the next President to make clear, public statements about the importance of leveraging equity on campus to attract and retain students, faculty, and staff from various racial and diverse backgrounds... Again, thank you for your time and attention. We recognize the importance of this moment and the decision that lay before you.

Schoolcraft Faculty Forum

A copy of the full letter was sent to each Board member.

Comments from the Trustees Trustee Strom wanted to acknowledge that this was the last official Regular Board Meeting that Dr. Jeffress would be attending as President of Schoolcraft College. On behalf of the Board, she thanked Dr. Jeffress for all he has done over the years. It has been wonderful to work with him and we all look forward to celebrating his retirement as soon as we are able to safely gather together again. The entire Board thanked him for his leadership and service.

Consider Entering Into Closed Session to Discuss Negotiations **2020-42** Moved by Trustee Strom, seconded by Trustee Gilligan, that the Board of Trustees enter into closed session following a brief recess, in order to discuss negotiations Pursuant to MCL 15.268(c).

Roll Call Vote
 Ayes: Alaniz, Breen, Broderick, Erwin, Gebhardt, Gilligan, Strom
 Nays: None
 Motion carried.

The closed session began at 7:28 p.m.

Consider Reconvening Into an Open Session **2020-43** Moved by Trustee Strom, seconded by Trustee Gebhardt at 7:54 p.m., that the closed session end and the open meeting reconvene.

Roll Call Vote
 Ayes: Alaniz, Broderick, Erwin, Gebhardt, Gilligan, Stempien, Strom
 Nays: None

Motion carried.

Consider Ratification of the Master Agreement with Schoolcraft College Support Personnel Association **2020-44** Moved by Trustee Strom, seconded by Trustee Gilligan, that the Board of Trustees accepts and ratifies the Master Agreement negotiated with the Schoolcraft College Support Personnel Association (SCSPA), MEA/NEA, effective from July 1, 2020 through June 30, 2023.

Roll Call Vote

Ayes: Alaniz, Broderick, Erwin, Gebhardt, Gilligan, Stempien, Strom

Nays: None

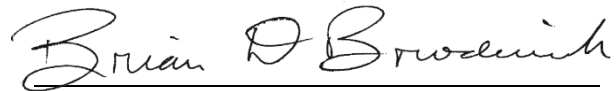
Motion carried.

Adjournment

Chair Broderick adjourned the meeting at 7:58 p.m.



Karla W. Frentzos, Associate Secretary



Brian D. Broderick, Chair

SCHOOLCRAFT COLLEGE
18600 Haggerty Road, Livonia, Michigan
734-462-4418

CERTIFICATE

I hereby certify that the attached is a true copy of the approved minutes of the Organizational and Regular Board meeting held on the 27th day of May, 2020, and that said minutes have been available for public inspection at the address designated on the posted public notice of said meeting from and after the 25th day of June, 2020.



Karla W. Frentzos
Associate Secretary
Board of Trustees