

SCHOOLCRAFT COLLEGE

18600 Haggerty Rd • Livonia MI 48152-2696

In consideration of the Governor's Executive Orders

The Schoolcraft College Board of Trustees Special Meeting for the Presidential Search
was held VIRTUALLY at 7:00 pm, July 1, 2020

All interested in the public meeting accessed the meeting through Zoom

**Board of Trustees Special VIRTUAL Meeting for the
Presidential Search Selection
July 1, 2020**

MINUTES

Members Present	Gretchen Alaniz (audio), Brian Broderick, Dillon Breen, Bill Erwin, Joan Gebhardt, Terry Gilligan, Carol Strom. Board members gathered live in DiPonio room, Schoolcraft College, unless noted.
Call to Order for Special Meeting	Chair Broderick called the July 1, 2020, Special Board Meeting to order at 7:00 p.m.
Introduction of Guests and Comments from the Audience	In attendance with over 130 guests: Joan Morehead, Angela Provart, Chris Misiak, Jennifer Hebel, Cheryl Snyder, Kim George, Amy Jones, Sheri Frader, Stephen Goodrich, Jeff Majeske, Pam Bellino, JoAnne Stadnicar, Parvathy Srinivasan, Carole Booms, Matt Wilson, Ann White, Alec Thomson, Sarah Woods, Linda Fenton, Susan Adams, Tracy Miller, Pat Turner, Lyndsay Tagarel, Olivia Perry, Joe Czapiewski, Matt Fular, Claudette Lowe, Ron Peterson, Brenda Leavens, Deborah Burke, Julie Hill, Rob Leadley, Kimberly Harris, Van Nguyen, Jerome Lavis, Sam Gooden, Sid Fox, Jeff Modica, Michele Kendall, Margaret McGillivray, Mike Waldyke, Dawn Magretta, Ellen Hochberg, Ciara Orozco, Michelle Randall, Karla Frentzos and others.
Board Discussion on Presidential Candidates	<p>The Board of Trustees gathered in the DiPonio Room with social distancing. Schoolcraft's Media group videoed the meeting so the public could attend via Zoom per the Executive Orders.</p> <p>Chair Broderick led the discussion, along with Ms. Angela Provart, Pauly Group. Ms. Provart reviewed the stakeholders survey from the Zoom sessions held with each of the three final interviewees. Each Board member was asked to list the strengths they noted in Dr. Cerny, Dr. Watson and Dr. Zylka. The interviews and selection process were discussed with the Board of Trustees. All agreed they had three very strong candidates each with unique strengths.</p> <p>After the candidate discussion, Ms. Provart asked the Board if they felt comfortable giving a straw vote. They concurred and the majority agreed that Dr. Cerny was the choice for President.</p>

Consider Selection of the New Schoolcraft College President Moved by Trustee Strom, and seconded by Trustee Gilligan, that the Board of Trustees approves that Dr. Glenn Cerny be offered the position as the new president for Schoolcraft College.

Consider a Formal Amendment to the Motion for the New President **2020-45** Moved by Trustee Gebhardt, and seconded by Trustee Gilligan, that the Board of Trustees amends the aforementioned motion selecting the President, to include an immediate contract start for Dr. Glenn Cerny.


Roll Call Vote
Ayes: Gebhardt, Gilligan
Nays: Alaniz, Breen, Broderick, Erwin, Strom
Motion failed.

Consider Selection of the New Schoolcraft College President **2020-46** Moved by Trustee Strom, and seconded by Trustee Gilligan, that the Board of Trustees approves that Dr. Glenn Cerny be offered the position as the new president for Schoolcraft College.

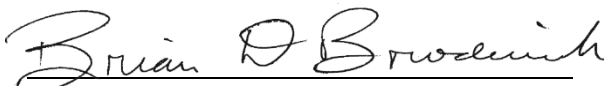
Roll Call Vote
Ayes: Alaniz, Breen, Broderick, Erwin, Gebhardt, Gilligan, Strom
Nays: None
Motion carried.

Comments from the Board The entire Board of Trustees congratulated Dr. Glenn Cerny on being named the fifth president of Schoolcraft College. Applause from all.
Trustee Erwin noted that selecting a new president for Schoolcraft College has been the toughest thing to do as a Board member. Trustee Strom said that there were three good candidates and it was a long grueling and difficult decision to make.

Adjournment Chair Broderick adjourned the meeting at 7:47 p.m.



Karla W. Frentzos, Associate Secretary

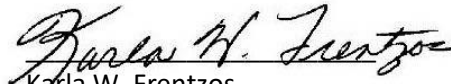


Brian D. Broderick, Chair

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 Special Board meeting held on the 1st day of July, 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 27th day of August, 2020.


Karla W. Frentzos
Associate Secretary
Board of Trustees