

SCHOOLCRAFT COLLEGE
 18600 Haggerty Rd • Livonia MI 48152-2696

In consideration of the Governor’s Executive Order 2020-75 effective through June 30, 2020

The Schoolcraft College Board of Trustees Special VIRTUAL Meeting for the Presidential Search was held VIRTUALLY at 5:00 pm, May 28, 2020
 All interested in the public meeting accessed the meeting

**Board of Trustees Special VIRTUAL Meeting for the Presidential Search
 May 28, 2020**

MINUTES

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| Members Present | Gretchen Alaniz, Brian Broderick, Dillon Breen, Bill Erwin, Joan Gebhardt, Terry Gilligan, Carol Strom |
| Call to Order for Special Meeting | Chair Broderick called the May 28, 2020, Special Board Meeting for the Presidential Search to order at 5:02 p.m. |
| Introduction of Guests and Comments from the Audience | In attendance: Joan Morehead, Angela Provart, Dawn Magretta, Matt Fular, Paul Michalsen, Laurie Kattuah-Snyder, Van Nguyen, Alec Thomson, Michelle Randall, Rob Leadley, Amy Jones, Michele Fuher, Cheryl Hawkins, Leslie Petty, Carole Booms, Mike Waldyke, Stacy Widdon, Karla Frentzos |
| Discussion on Recommended Semi Finalist Presidential Candidates | <p>Ms. Angela Provart, from the Pauly Group led the discussion. We received a total of 49 applicants, given the COVID crisis and the timing she felt this was a good number. Twelve candidates are being considered tonight with quite a bit of diversity. The candidates have a variety of backgrounds in experience, and where they are at in their careers, and are from all over the country. Provart reviewed the criteria for the recommended list of potential candidates. Candidates had to have:</p> <ul style="list-style-type: none"> ▪ Experience in community college administration/leadership ▪ Experience in an urban environment ▪ Must have doctorate degree ▪ Experience working at a large institution <p>Other factors that they may have:</p> <ul style="list-style-type: none"> ▪ Teaching experience, full- or part-time ▪ Focus on student success ▪ Financial and budgeting experience ▪ New program development, innovation ▪ Worked in community and with partnerships |

These candidates meet all of the listed criteria or most of them.

Chair Broderick opened up discussion on any particular candidate or for questions and comments.

Trustee Gebhardt noted that there were two candidates that were not as strong as the other 10. Being a good communicator is paramount to the search. She recommended that there were two who had problems with the written communication and they should be eliminated.

The Presidential Search Committee (PSC) is meeting June 1, 2, 3, 4, and 8th. After their initial interviews the PSC will recommend that a number of candidates (TBD) be interviewed. The list of candidates will be voted on June 11th at a Special Board meeting.

**Consider Amendment –
Recommended List of Ten
Semi-Finalist Candidates**

2020-36 Moved by Trustee Gebhardt, seconded by Trustee Alaniz, that the Board of Trustees amend the list of twelve semi-finalist candidates, eliminating two candidates from the interview process with the Presidential Search Committee.

Roll Call Vote

Ayes: Alaniz, Erwin, Gebhardt, Gilligan

Nays: Breen, Broderick, Strom

Motion carried.

**Consider Approval –
Amended List of Ten Semi-
Finalist Candidates**

2020-37 Moved by Trustee Strom, seconded by Trustee Gilligan, that the Board of Trustees approves the amended list of ten semi-finalist candidates recommended and discussed with the Pauly Group, Inc., for the first interviews with the Presidential Search Committee.

Roll Call Vote

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

Nays: None

Motion carried.

Comments from the Trustees

Trustee Gebhardt asked how we identify the visitors at our Board meeting and do we have to do this. Ms. Frenzoz noted that we do introduce guests at the beginning of the meeting and note them in the minutes, but they do not have to identify themselves to attend our public meeting.

Adjournment

Chair Broderick adjourned the meeting at 5:41 p.m.

