

SCHOOLCRAFT COLLEGE

18600 Haggerty Rd • Livonia MI 48152-2696

In consideration of the Governor’s Executive Order effective March 24, 2020, 12:01 a.m.

The Schoolcraft College Board of Trustees Special VIRTUAL Meeting for the Presidential Search was held VIRTUALLY at 5:00 pm, June 11, 2020

All interested in the public meeting accessed the meeting

**Board of Trustees Special VIRTUAL Meeting for the
Presidential Search
June 11, 2020**

MINUTES

Members Present	Brian Broderick, Dillon Breen, Bill Erwin, Joan Gebhardt, Terry Gilligan, Carol Strom
Members Absent	Gretchen Alaniz
Call to Order for Special Meeting	Chair Broderick called the June 11, 2020, Special Board Meeting to order at 5:05 p.m.
Introduction of Guests and Comments from the Audience	<p>In attendance: Joan Morehead, Angela Provart, Dawn Magretta, Melissa Schultz, Jeff Majeske, Nicole Wilson-Fennell, Brenda Leavens, Jodie Beckley, Bill Fox, Cindy Cicchelli, Tammy Thompson, Pat Zachos, Michael Williams, Jerome Taylor, Pat Turner, Michael Oliver, Jim Fausone, Chris Misiak, Conway Jeffress, Jeff Borton, Matt Fular, Paul Michalsen, Laurie Kattuah-Snyder, Van Nguyen, Alec Thomson, Michelle Randall, Rob Leadley, Amy Jones, Michele Fuher, Carrie Vroman, Leslie Petty, Carole Booms, Mike Waldyke, Stacy Widdon, Karla Frentzos</p> <p>Dr. Alec Thomson thanked the Board and the Presidential Search Committee (PSC), Joan Morehead, and Angela Provart for the opportunity to work together on such an important piece of Schoolcraft College history. It was challenging and he appreciated being a member. He thanked all his PSC members.</p>
Comments from Trustees	<p>Trustee Strom also thanked the PSC group. As a group they participated with thoughtful insight regarding the candidates.</p> <p>Trustee Gebhardt also thanked the PSC for the hard work. Gebhardt had exciting news to announce, her son Stephen and his wife Hannah just gave birth to Frederick Lawrence Gebhardt. He was born at 11:17 am on June 11th; weighing 8 lbs. 6 oz, and 20 inches long. The family is all doing well.</p>

Discussion on Selection of Presidential Candidates

Ms. Angela Provar, Pauly Group, began by going over the framework of the virtual confidential interviews conducted by the PSC with the 10 candidates. One candidate has dropped out of consideration, leaving 9 candidates.

- 13 questions were asked of every candidate.
- Each question was asked by the same committee members.
- Every committee member listed candidates' strengths and any concerns.
- Going forward each candidate will be discussed and the Board may vote on as many or as few as they would like.

Chair Brian Broderick then led the discussion. He first thanked the Presidential Search Committee (PSC) for their hard work. The PSC interviewed nine candidates and made observations about each.

- The Board then reviewed the strengths and weaknesses of each applicant.
- After identifying the four candidates the Board felt met the most qualifications, they took a verbal straw vote. Three candidates were voted for unanimously, one candidate had split votes.

Consider Approval – Recommended Finalist Candidates for Interviews

2020-38 Moved by Trustee Gebhardt, seconded by Trustee Strom, that the Board of Trustees would like to interview the following three finalist candidates (#4, #7, #9) as recommended and discussed for the selection process of a new president for Schoolcraft College. It is understood that these finalist candidates' names now become public.

Dr. Glenn Cerny

Dr. Paul Watson

Dr. Sherry Zylka

Roll Call Vote

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

Consider Approval – Presidential Compensation

2020-39 Moved by Trustee Strom, seconded by Trustee Erwin, that the Board of Trustees Board of Trustees approves the Presidential Compensation as outlined for the new President for Schoolcraft College. The recommended salary range is \$200,000 – \$235,000. Additional compensation includes: auto allowance, PAS salary compensation for achieving objectives beyond basic job duties, annuity, and an Office Holder Account.

Roll Call Vote

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

Next Steps

Angela Provart outlined the next steps in the presidential search process.

- The Board of Trustees will interview all three candidates the week of June 22rd – June 26th.
- There will be Stakeholder meetings for students, employees, community members to hear the candidates and ask questions.
- Surveys about the candidates will be available after the final interviews for 24 hours after the last candidate is interviewed.
- The survey results will be available after June 29th.
- On Wednesday, July 1, 2020, the Board will hold a Special Meeting to vote for the next president of Schoolcraft College.

Comments from the Audience

Chris Misiak appreciated being part of the PSC and thanked his fellow committee members for the opportunity to work together. He also thanked the hard work of the Board of Trustees, the Administration, and the process, and Angela Provart for her role. Thank you.

Comments from the Trustees

Trustee Strom also thanked the PSC members for serving. The last week was grueling, but the process worked well and all the Presidential Search Committee members should be thanked for their commitment.

Adjournment

Chair Broderick adjourned the meeting at 7:15 p.m.

