

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

was held VIRTUALLY at 7:00 pm, July 29, 2020

All interested in the public meeting accessed the meeting through Zoom

Board of Trustees Special Meeting

July 29, 2020

MINUTES

- Members Present** Gretchen Alaniz (audio), Dillon Breen, Brian Broderick, Bill Erwin, Joan Gebhardt, Terry Gilligan (via Zoom), Carol Strom
- Call to Order for Special Meeting** Chair Broderick called the Special Board Meeting to order at 7:00 p.m.
- Guests and Comments from the Audience** Dr. Glenn Cerny, Joan Morehead, Van Nguyen, Madison Ling, Paul Michalsen, Bill Irving, Rena Laverty, Mike Kowall, Claudette Lowe
- Consider Entering Into a Closed Meeting to Discuss Contract Negotiations** **2020-47** Moved by Trustee Strom, seconded by Trustee Erwin, that the Board of Trustees enter into closed session in order to discuss contract negotiations.
- Roll Call Vote**
- Ayes: Alaniz, Breen, Broderick, Erwin, Gebhardt, Gilligan, Strom
- Nays: None
- Motion carried.
- The closed session began at 7:05 p.m.
- Consider Ending the Closed Meeting** **2020-48** Moved by Trustee Gebhardt, seconded by Trustee Strom, that at 7:20 p.m., the closed session end and the open meeting reconvene.
- Ayes: Alaniz, Breen, Broderick, Erwin, Gebhardt, Gilligan, Strom
- Nays: None
- Motion carried.

Consider Ratification of the Master Agreement with Schoolcraft College Association of Food Service Employees (SCAFSE) **2020-49** Moved by Trustee Strom, seconded by Trustee Breen, that the Board of Trustees accepts and ratifies the Master Agreement negotiated with the Schoolcraft College Association of Food Service Employees (SCAFSE) from July 30, 2020 through June 30, 2023.

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

Consider 2020-21 President’s Employment Contract (Glenn Cerny) **2020-50** Moved by Trustee Gebhardt, seconded by Trustee Gilligan, that the Board of Trustees approves Dr. Glenn Cerny’s employment contract for this year and through July 31, 2024.

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

Comments from the Board Trustee Strom thanked Dr. Jeffress for all that he’s done for the College over the years and said they appreciated his appearance at this meeting. The Board hopes to do something special for him at a later date. Trustee Strom also welcomed Dr. Cerny as the new President of Schoolcraft College. She also thanked Karla Frentzos and Claudette Lowe for their service to both the Board and the College and for how helpful they have been over the years. Everyone applauded.

Adjournment Chair Broderick adjourned the meeting at 7:25 p.m.