

SCHOOLCRAFT COLLEGE
JC 228 ▪ 18600 Haggerty Rd ▪ Livonia MI 48152-2696
Board of Trustees Special Meeting
September 17, 2019

MINUTES

Members Present	Gretchen Alaniz, Dillon Breen, Brian Broderick, Bill Erwin, Joan Gebhardt, Carol Strom
Members Absent	Terry Gilligan
Call to Order for Special Meeting	Chair Broderick called the Special Board Meeting to order at 6:01 p.m.
Introduction of Guests	Paul Michalsen, VP of the Faculty Forum; and Mike Waldyke, Secretary of the Faculty Forum, were in attendance.
Comments from the Trustees	<p>Trustee Gebhardt commented that she and several other Board members (Carol Strom, Dillon Breen, and Bill Erwin) attended the CulX event on Sunday. Accolades to Dawn Magretta and her team, the chefs, and the students also did a wonderful job. It was well attended and a nice event.</p> <p>While at the event, she was embarrassed that guests said that they could not get on WIFI. She told them to use your data. She would like an explanation for the next IT meeting. She would like this problem fixed in VisTaTech and in the Jeffress Center.</p> <p>Happy birthday to Dr. Jeffress, Trustee Gebhardt said she was glad that he is feeling better.</p>
Capital Outlay and Academic Projects	<p>Dr. Glenn Cerny, provided updates on our building projects and how they will be benefitting our students and the community. The new buildings and renovations mean that we will be able to offer additional programs and will be able to provide more offerings of the classes for students. We will be financing various programming and projects across campus and he went over the costs associated.</p> <p>Schoolcraft has several major programmatic enhancements it has embarked on to increase the quality of the student experience in high growth high demand sectors of our region. The Applied Sciences building is being refurbished and an addition of 36,000 sq. ft. is being constructed to bring all of the Health Sciences programs that the College offers into one facility as well as deploy two brand new programs, Radiology and Surgical Tech that were byproducts of the partnership the College has with Trinity of Michigan (St. Joe's and IHA). The Health Sciences Center (HSC) project is being funded through a \$10 million State of Michigan capital outlay disbursement and the rest will come from the College's October 2019 bond issue of \$22 million dollars. At this point, it is estimated that the project will require \$12.9 million from the October bond.</p>

In order to proceed with the (HSC) project, all of the Manufacturing, Welding, Metallurgy, Plastics, Electronics, Mechatronics, Robotics and CADD programs needed to relocate to the new Manufacturing and Engineering Center (MEC) facility that was purchased by the College earlier this year. The college floated a \$10 million dollar bond to ensure that the MEC facility could be procured. Since both projects were still going through program development with faculty, it was decided that the bond process would be broken up into two phases. The first \$10 million allowed us to address the critical path of ensuring that the facility could be purchased and the necessary design and development work could occur to allow for those programs to be moved in Spring of 2020, thus giving the HSC project the ability to start construction once that move was completed. The design work for MEC has been completed and it will require us allocating \$7.2 million from the \$10 million December 2018 issue and \$3.8 million from the \$22 million October 2019 issue.

There will be several utilities and power upgrades that will be needed for the academic projects on the main campus that will require \$2.56 million allocated from the \$22 million October 2019 issue. There will also be technology upgrades that will be occurring on campus in 2020 that needs \$2.74 million allocated from the October 2019 bond issue.

The following are the allocations as we know based on the best estimates of Auch and IDS:

<i>October 23, 2019 Bond</i>	Projected Dollars Needed	State of Michigan Dollars
Health Sciences Center (HSC)	\$12,900,000	\$10,000,000
Manufacturing and Engineering Center (MEC)	\$3,800,000	
Infrastructure	\$2,560,000	
Technology	\$2,740,000	
Total Bond Issue	\$22,000,000	
<i>December 20, 2018 Bond</i>		
Projects		
MEC Purchase	\$2,800,000	
MEC Design and Construction	\$7,200,000	
Total Bond Issue	\$10,000,000	

Trustee Gebhardt requested quarterly updates on the bond expenditures.

Adjournment

Chair Broderick adjourned the meeting at 7:00 p.m.

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 of Trustee meeting held on the 17th of September, 2019, 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 26th day of September, 2019.

Karla W. Frentzos
Associate Secretary
Board of Trustees