

**SCHOOLCRAFT COLLEGE**  
JC228 · 18600 Haggerty Rd · Livonia MI 48152-2696

**Board of Trustees Regular Meeting**  
**September 22, 2021**  
**7:00p.m.**

**MINUTES**

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| <b>Members Present</b>  | Dillon Breen, Brian Broderick, Bill Erwin, Joan Gebhardt, Brett Gierak, Terry Gilligan.   |
| <b>Members Absent</b>   | Carol Strom.  |
| <b>Call to Order for Regular Meeting</b>                            | Chair Gebhardt called the September Regular Board Meeting to order at 7:03 p.m.<br><br>All members stood and took part in the Pledge of Allegiance.   |
| <b>Introduction of Guests</b>                                       | Seven guests were in attendance including: Laurie Kattuah-Snyder, Stacy Whiddon, Michelle Stando, Michael Williams, Rena Laverty, Gerald Champagne, and Dawn Magretta.  |
| <b>Approval of Minutes from the August 25, 2021 Regular Meeting</b> | Chair Gebhardt stated that the minutes from the August 25, 2021 Regular Meeting were approved as presented.   |
| <b>Communication to the Board</b>                                   | Ms. Beth LaForest stated that the Trustees had in their folders: <ul style="list-style-type: none"><li>• The Personal and Professional Learning (PPL) Annual Report from Dr. Jodie Beckley</li><li>• Copy of an invitation letter for a prospective commencement speaker</li><li>• A pair of socks and a book of thank you letters from students from the Foundation</li></ul> Ms. LaForest also introduced Dr. Gerald Champagne who presented the Board of Trustees with challenge coins that will be given to the cadets of the Police Academy. |
| <b>Comments from Trustees</b>                                       | Chair Gebhardt announced that Trustee Broderick would be acting as the Parliamentarian in the absence of Trustee Strom.<br><br>Trustee Breen, as part of the IDEA Subcommittee, reported on Recognizing Bias 2.0, an event held by the Livonia Chamber of Commerce and Michigan Roundtable that was sponsored by MASCO.   |

Trustee Breen also reported on the Let's Talk: Impact of Historic Housing Discrimination on Our Current Neighborhoods event, part of Livonia's One City One Book Project, held at the Bennett Civic Center Library.

Trustee Breen stated that the Livonia Greenleaf Commission is hosting an electric car show at Schoolcraft College this Saturday, September 25<sup>th</sup>, from 9:00a.m. – 12:00p.m. outside of the Bradner Library.

Chair Gebhardt was very impressed with the Welcome Back presentation and presentation of SC Momentum 2021.

Chair Gebhardt highlighted the CCE Publication that was sent to the Board by Dr. Alec Thompson.

Chair Gebhardt told the trustees that Dr. Cerny has created a new committee called the History of Schoolcraft that has met twice. She is serving on that committee and had the opportunity to visit the College archives that are managed by Michele Kendall and she encouraged all of the Trustees to visit.

**Report of the President**

This month's spotlight was highlighting the Research and Analytics department and Michelle Stando, Director of Data Strategy and Effectiveness. Ms. Stando was also presented to the Broad as a member of the Leadership Team.

Michelle Stando reported out on two of the metrics that are being highlighted within SC Momentum 2021: Early Momentum – College Credit Accumulation and Percent Completed or Transferred within 3 Years. She highlighted one of the Strategic Initiatives: Developmental Education Reform. This initiative is being managed by Dr. Michele Kelly and touches on two of SC Momentum's themes of Student Success + Engagement and Inclusion, Diversity, Equity, and Access (IDEA).

Dr. Cerny also introduced the Board of Trustees to Michael Williams, Director of Financial Aid, as part of the Executive Team. Mr. Williams updated the Board of Trustees on Federal Cares Act dollars.

**Approval – State of MI Appropriations for Local Strategic Value**

**2021-59**

Moved by Trustee Gierak, seconded by Trustee Erwin, that the Board of Trustees adopts the following resolution:

WHEREAS Schoolcraft College has met 5 of the 5 best practices outlined in Category A, Economic Development and Business or Industry Partnerships,

WHEREAS Schoolcraft College has met 5 of the 5 best practices outlined in Category B, Educational Partnerships,

WHEREAS Schoolcraft College has met 5 of the 5 best practices outlined in Category C, Community Services,

NOW THEREFORE let it be resolved that the Board of Trustees verifies that Schoolcraft College has met the above

best practices described by the Performance Indicators Task Force under Section 230, Part 2 of the Appropriation Line Item and Boilerplate History from the State of Michigan Senate Fiscal Agency.

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

**Approval – Granting Resolutions of Congratulations of Retirement**

**2021-60**

Moved by Trustee Broderick, seconded by Trustee Gilligan, that the Board of Trustees adopts the following resolution:  
Be it resolved that the Board of Trustees offers congratulations to the following individuals: Omar Addi, Lakhbir Cheema, Sheri Frader, Lynne Roberts, and Kathy Taylor on their accomplishments and service to the College and extends to them best wishes.

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

**Approval of a Conveyance of Property and an Amendment to the Lease for the Schoolcraft College Technical Services Building**


**2021-61**


Moved by Trustee Gilligan, seconded by Trustee Broderick, that the Board of Trustees adopts a formal resolution of Conveyance of Property and Amendment to the Lease for the Schoolcraft College Technical Services Building attached hereto and incorporated and merged herein.

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

**Adjournment**

Chair Gebhardt adjourned the meeting at 8:23p.m.

  
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Elizabeth LaForest,  
Associate Secretary

  
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Joan Gebhardt, Chair

Attachment

**SCHOOLCRAFT COLLEGE**

18600 Haggerty Road, Livonia, Michigan 48152-2696

AGENDA ITEM NO. 09-c  
MOTION NO. 2021-61

REGULAR MEETING  
Board of Trustees  
September 22, 2021

**SUBJECT:** *Consider Approval of a Conveyance of Property and an Amendment to the Lease for the Schoolcraft College Technical Services Building*

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**BRIEF:** *As part of the approval process from the Capital Outlay Schoolcraft College Applied Science Renovation and Expansion project the following resolution needs to be voted upon and adopted by the Schoolcraft College Board of Trustees.*

Presented to the Board with the recommendation of the President.

**RECOMMENDATION:**

Moved by Gilligan Seconded by Broderick

BE IT RESOLVED that the Board of Trustees adopts the attached formal Resolution for the State Building Authority in regard to the Schoolcraft College Applied Science Renovation and Expansion Project:

A RESOLUTION OF THE BOARD OF TRUSTEES OF SCHOOLCRAFT COLLEGE APPROVING CONVEYANCE OF PROPERTY AND AN AMENDMENT TO THE LEASE FOR THE SCHOOLCRAFT COLLEGE TECHNICAL SERVICES BUILDING

WHEREAS, the Board of Trustees of Schoolcraft College (the "College") has previously conveyed property (the "Original Site") to the State Building Authority (the "Authority") for the purpose of acquiring and constructing Schoolcraft College Technical Services Building (the "Facility") which was leased to the Educational Institution pursuant to a lease dated as of November 1, 2008, (the "Lease") among the College, the Authority and the State of Michigan (the "State");

WHEREAS, the Original Site contains land described on Exhibit A (the "Excess Property") which is not needed for the Facility;

WHEREAS, the College needs the Excess Property for the purpose of construction of the Applied Science Building project, which will be conveyed to and leased from the Authority;

WHEREAS, the College would like the Authority to convey the Excess Property to the College;

WHEREAS, INTEGRA Realty Resources – Detroit has stated that the transfer of the Excess Property will not reduce the economic or market value of the Facility to the State and the College and the true rental for the Facility should not be reduced; and

WHEREAS, the transfer of the Excess Property will require an amendment to the Lease (the "Lease Amendment").

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF SCHOOLCRAFT COLLEGE UNIVERSITY THAT:

1. The College authorizes the conveyance of the Excess Property from the Authority to the College for the consideration of One Dollar (\$1.00).
2. The College hereby authorizes and approves the Lease Amendment in substantially the form attached as Exhibit B, and any one of the two of the following then seated officers of the College: Glenn R. Cerny, Brenda Leavens (each an "Authorized Officer") are hereby authorized and directed to execute and deliver the Lease Amendment in substantially the form attached as Exhibit B for and on behalf of the College.
3. The Authorized Officers are severally or jointly authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the College as they deem necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.
4. The College agrees that the Rental for the Facility will not be reduced by the transfer of the Excess Property.
5. This resolution shall be effective immediately upon its adoption.

**VOTE:** AYE: Breen, Broderick, Erwin, Gebhardt, Gierak, Gilligan  
 NAY: \_\_\_\_\_  
 ABSTAIN: \_\_\_\_\_  
 ABSENT: Strom  
 MOTION CARRIED X MOTION DEFEATED \_\_\_\_\_

SCHOOLCRAFT COLLEGE  
18600 Haggerty Road, Livonia, Michigan  
734-462-4467

**CERTIFICATE**

I hereby certify that the attached is a true copy of the approved minutes of the Regular Board meeting held on the 22<sup>nd</sup> day of September, 2021, 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 27<sup>th</sup> day of October, 2021.

  
Elizabeth LaForest, Associate Secretary  
Board of Trustees