

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

Board of Trustees Regular Meeting
March 23, 2022
7:00p.m.

MINUTES

- Members Present** Dillon Breen, Brian Broderick, Bill Erwin, Joan Gebhardt, Brett Gierak, Terry Gilligan, Carol Strom
- Members Absent** None.
- Call to Order for Regular Meeting** Chair Gebhardt called the March Regular Board Meeting to order at 7:00 p.m.
All members stood and took part in the Pledge of Allegiance.
- Introduction of Guests** 14 guests were in attendance including: Patrick Sturdy, Brenda Leavens, Chelsea Willis, Laurie Kattuah-Snyder, Colleen Pilgrim, Helen Ditouras, Melissa Schultz, Cali Crawford, Jerome Lavis, Stacy Whiddon, Dawn Magretta, Robert Machnee, Jon Lamb, and Michelle Stando.
- Approval of Minutes from the February 23, 2022 Regular Meeting** Chair Gebhardt stated that the minutes from February 23, 2022 Regular Meeting were approved as presented.
- Comments from Trustees** Chair Gebhardt announced that the Certified Executive Chef (CEC) Testing had been completed at Schoolcraft and that two Schoolcraft instructors had tested. Chef Paul Grosz passed three out of the four tests and Chef Andrew Sayes passed four out of four tests. There will be an additional four tests in the fall to complete the testing.
- Chair Gebhardt commented about the successful Culinary Extravaganza and asked Dr. Cerny to talk more about the outcomes of the event.
- Chair Gebhardt also commented on how the new district maps that decide the representation for Schoolcraft in Lansing and in Washington D.C. The re-districting will increase the amount of representatives that serve Schoolcraft. This is a good thing, but it can also be timely and costly. She wanted to thank Trustee Breen, Trustee Gierak, and Brandy Johnson, President of MCCA, for their work on the new district maps.

Chair Gebhardt was happy to see that the Board of Directors meeting for the Michigan Community College Association (MCCA) Summer Conference has been moved to 11:00am, instead of earlier in the morning. This shows that the new MCCA President, Brandy Johnson, listens and acts to the College presidents and trustees.

Report of the President

This month's spotlight was highlighting the International Institute and Dr. Colleen Pilgrim, Psychology. Helen Ditouras, English, also joined Dr. Pilgrim as the Co-Chair of the International Institute.

Dr. Cerny also introduced Melissa Schultz, Chief Student Enrollment Officer, as part of the Leadership Team and Cali Crawford, Director of Athletics, as part of the Executive Team to the Board of Trustees.

Jon Lamb, Chief Financial Officer, did a brief presentation about the budget.

Approval of Estimated Sources of Revenue – 2022/23

2022-17

Moved by Trustee Strom, seconded by Trustee Breen, that in order to insure adequate local funds for the Fiscal Year 2022/23, the Board of Trustees intends to levy the full 2.27 of current all-purpose millage as voted and as modified by the provisions of "Section 31" of the *Constitution of the State of Michigan (Headlee Amendment)*, for an estimated yield of \$36,915,000.

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

Nays: None

Absent: None

Motion carried.

Granting a Resolution of Congratulations of Retirement

2022-18

Moved by Trustee Gierak, seconded by Trustee Breen that the Board of Trustees offers congratulations to Carol Dwyer on her accomplishments and service to the College and extends to her best wishes.

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

Nays: None

Absent: None

Motion carried.

Granting Honorary Degrees

2022-19

Moved by Trustee Breen, seconded by Trustee Strom, that the Board of Trustees authorizes the granting of an Honorary Associate in Arts and Sciences degree to Marina Shoemaker, Director of Global Diversity and Inclusion Strategies for General Motors; Dayna Polehanki, Senator; Chuck Dardas, President and

CEO of AlphaUSA; at the 57th Schoolcraft College Commencement Ceremony on May 7, 2022.

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

Granting Distinguished Alumni Award

2022-20

Moved by Trustee Broderick, seconded by Trustee Breen, that the Board of Trustees of Schoolcraft College awards a resolution of Distinguished Alumni to Canton Clerk Michael Siegrist at the 57th Commencement Ceremony on May 7, 2022, with all the rights and privileges appertaining thereto.

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

Award Second Year Probationary Status

2022-21

Moved by Trustee Broderick, seconded by Trustee Gilligan, that a second year probationary contract be issued to Jufari Ely, Paul Grosz, Cara Harder, and Fred Moss beginning with the Fall 2022 instructional college year as recommended by the President in accordance with the provisions of the Master Agreement between the Board of Trustees at Schoolcraft College and the Faculty Forum.

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


Approval – Dynasty 400 TIG/Stick Welding Equipment

2022-22

Moved by Trustee Gilligan, seconded by Trustee Gierak that the Board of Trustees awards a purchase order to Baker's Gas & Welding Supplies, Inc., Monroe, Michigan for six (6) Dynasty 400 TIG/Stick welders at a total cost of sixty-six thousand two hundred twenty-eight dollars (\$66,228).

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

- Approval of Project – Grote Center Parking Lot** **2022-23** Moved by Trustee Strom, seconded by Trustee Gilligan that the Board of Trustees approves the Grote Center Parking Lot project with an estimated cost of one hundred and fifty thousand dollars (\$150,000).
- Ayes: Breen, Broderick, Erwin, Gebhardt, Gierak, Gilligan, Strom
Nays: None
Absent: None
Motion carried.
- Going into a Closed Session** **2022-24** Moved by Trustee Strom, seconded by Trustee Gilligan to consider going into a closed session under the Open Meetings Act section 8(d) to discuss the leasing of real property, section 8(e) to consult with its attorney regarding Dreyon Wynn v. Schoolcraft College, and section 8(h) to discuss the written legal option by general counsel Patrick Sturdy dated March 22, 2022 at 8:41p.m.
- (Roll Call Vote)**
- Ayes: Breen, Broderick, Erwin, Gebhardt, Gierak, Gilligan, Strom
Nays: None
Absent: None
Motion carried.
- Reconvening into an Open Meeting** **2022-25** Moved by Trustee Strom, seconded by Trustee Broderick to enter back into an Open Meeting at 10:33p.m.
- (Roll Call Vote)**
- Ayes: Breen, Broderick, Erwin, Gebhardt, Gierak, Strom
Nays: None
Absent: Gilligan
Motion carried.
- Authorizing Counsel in the case of Wynn v Schoolcraft** **2022-26** Moved by Trustee Strom, seconded by Trustee Broderick, that the Board of Trustees of Schoolcraft College authorize counsel to settle the case of *Dreyon Wynn v Schoolcraft College, Case No. 1:21-cv-10322, Hon. Thomas L. Ludington* within the parameters discussed in closed session.
- Adjournment** Chair Gebhardt adjourned the meeting at 10:35 p.m.



Elizabeth LaForest,
Associate Secretary



Joan Gebhardt, Chair

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 23rd day of March, 2022, 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 27th day of April, 2022.


Elizabeth LaForest, Associate Secretary
Board of Trustees