

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

**Board of Trustees Special Meeting**  
**April 6, 2022**  
**6:00p.m.**

**MINUTES**

- Members Present** Dillon Breen, Brian Broderick, Joan Gebhardt, Brett Gierak, Terry Gilligan, Carol Strom
- Members Absent** Bill Erwin
- Call to Order for Special Meeting** Chair Gebhardt called the April Special Board Meeting to order at 6:02 p.m.  
All members stood and took part in the Pledge of Allegiance.
- Introduction of Guests** Ten guests were in attendance including: Brenda Leavens, Chelsea Willis, Laurie Kattuah-Snyder, Melissa Schultz, Michael Waldyke, Jerome Lavis, Stacy Whiddon, Dawn Magretta, Robert Machnee, and Jon Lamb.
- Budget Workshop** Jon Lamb, Chief Financial Officer, presented to the Trustees the current budget situation of the College. The College budget consists of 4,474 lines spanning over 252 budgets with 56 budget managers.
- Summary
- 1) The College recognized unprecedented enrollment growth from 2006 to 2011 growing from 224,501 credit hours to 296,071
  - 2) Enrollment has slowly declined each year since, shrinking to 204,108 in 2020
  - 3) COVID resulted in even greater loss of enrollment – currently projecting 175,058 for the current fiscal year
    - a) The last time our enrollment was this level was 1999, with 339 FT staff, today we have 399 FT staff
    - b) Budget was \$53,500,000 - increasing by raises, MPSERS & CPI factors/year would result in \$86.5M budget compared to our \$89.7M budget
    - c) HEERF has plugged the holes since the beginning of the pandemic
  - 4) Projected Fiscal year 2023 budget metrics:
    - a) 7.90% year over year inflation for the 12 months ended February 2022
    - b) 3.48% average increase in tuition rates, 0% increase in fees, 2.54% true increase to tuition & fees
    - c) Estimated 3% increase in property tax revenues
    - d) Estimated 10% increase in state aid based on current Governor's executive budget recommendations
    - e) Results in \$3,460,000 increase to revenue budget
  - 5) Based on these projections, with a 1% increase in enrollment, budget will be underwater by \$3.7 million



Dr. Cerny commented that the component units form an outer ring that financially support the mission of the College and provide a reoccurring funding source.

Dr. Cerny finished by presenting the House Fiscal Agency's Community College Operations Appropriation of the Governor's Recommendations.

**Comments from the Audience**

Robert Machnee commented it was very impressive.

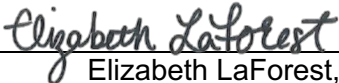
Dr. Laurie Kattuah-Snyder requested a digital copy of the presentation.

**Comments from the Trustees**

Chair Gebhardt stated that she knew that she spoke on behalf of all of the Trustees in thanking Jon Lamb, Dr. Glenn Cerny, and their entire staff for the work that went into this process.

**Adjournment**

Chair Gebhardt adjourned the meeting at 7:02 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 6th day of April, 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 27<sup>th</sup> day of April, 2022.

  
Elizabeth LaForest, Associate Secretary  
Board of Trustees