

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

**Board of Trustees Regular Meeting**  
**May 25, 2022**  
**7:00 p.m.**

**MINUTES**

- Public Hearing on the General Operating Budget**      The Public Hearing on the 2022-23 General Operating Budget began at 7:00 p.m. Jon Lamb, CFO, summarized the budget and actions necessary for the College to balance the budget. He entertained questions from the Trustees and audience.
- Members Present**      Dillon Breen, Brian Broderick, Bill Erwin, Joan Gebhardt, Brett Gierak, Terry Gilligan, Carol Strom
- Motion to Adjourn the Public Hearing**      **2022-36**      Moved by Trustee Strom, seconded by Trustee Broderick, that the Board of Trustees adjourns the public hearing.
- Ayes:      Breen, Broderick, Erwin, Gebhardt, Gierak, Gilligan, Strom
- Nays:      None
- Motion carried.
- Call to Order for Regular Meeting**      Chair Gebhardt called the May Regular Board Meeting to order at 7:05 p.m.
- All members stood and took part in the Pledge of Allegiance.
- All members remained standing for a moment of silence to honor the 19 children and two teachers who lost their lives in Uvalde, Texas.
- Introduction of Guests**      17 guests were in attendance including: Patrick Sturdy, Brenda Leavens, Chelsea Willis, Jerome Lavis, Stacy Whiddon, Dawn Magretta, Jon Lamb, Madison Ling, Laurie Kattuah-Snyder, Paul Beer, Michelle Randall, Mark Huston, Rachael Szymanski, Paul Michalsen, JoAnne Stadnicar, Michael Waldyke, and Alec Thomson.
- Approval of the Minutes from the April 27, 2022 Regular Meeting**      Chair Gebhardt stated the minutes from April 27, 2022 Regular Meeting were approved as presented.
- Comments from the Audience**      Dr. Jerome Lavis, Faculty Forum President and Chemistry Professor, addressed the Board of Trustees to announce that this would be his last night working in the capacity of the Faculty Forum President after two years in the

Position. He announced that Brad Stetson will be taking his place as the next Faculty Forum President.

He thanked the Board of Trustees, Dr. Glenn Cerny, and Stacy Whiddon for their collaborative approach, the way they engaged with Faculty, and their interactions with him as President of the Forum.

**Comments from Trustees**

Chair Gebhardt thanked Dr. Lavis for his words and expressed understanding that the presidency of a union is a difficult job. She wished Dr. Lavis well on behalf of the entire Board of Trustees.

Chair Gebhardt shared that May had been a busy month.

- Nurses Pinning
- Livonia Prayer Breakfast
- Commencement
- Fire Graduation
- Police Graduation
- MCCA Tour and Dinner, hosted at Schoolcraft College
- MCCA Board of Director Meeting

Chair Gebhardt announced that at the MCCA Board of Directors meeting that there were new members of the Executive Committee:

- 1 Year Trustee Position: Dr. Don Crandall, Muskegon Community College
- 2 Year Trustee Position: Joan Gebhardt, Schoolcraft College
- President Position: Dr. Trevor Kubatzke, Lake Michigan College

**Report of the President**

This month's spotlight was highlighting the Career Services and JoAnne Stadnicar, former Director of Career Services and current Human Resources & Risk Management Generalist, was in attendance.

**Adoption of Tax Levy for 2022-23**

**2022-37** Moved by Trustee Broderick, seconded by Trustee Breen, that the Board of Trustees approves the following resolution for the adoption of the Tax Levy for 2022-23,

**(Roll Call Vote)**

WHEREAS, authorization has been granted by a vote of the electors of the Schoolcraft Community College District to levy two and twenty-seven hundredth mills in taxes two dollars and twenty-seven cents (\$2.27) per thousand on the Taxable Value of the College District for all purposes; and

WHEREAS, the Board of Trustees has carefully examined the financial circumstances of the College District for the 2022-23 fiscal year, including estimated expenditures, estimated revenues, and Taxable Value of property located within the District and determined that the levy of an equal millage rate

will be necessary for the sound management and operation of the College District; and

WHEREAS, the Board of Trustees has complete authority to establish that a maximum of 2.27 mills be levied for 2022 operating purposes from within its authorized millage rate; and

WHEREAS, pursuant to "Section 31 of Article IX" of the 1963 *State Constitution* and implementing legislation, and pursuant to the successful 2018 ballot initiative, such authorized millage will not be affected by Millage Reduction Fractions for 10 years unless future renewal is passed by the voters through a ballot initiative in tax year 2028; and

WHEREAS, the Board of Trustees complied with the *Truth in Budgeting Act* in the month of May 2022 and may not authorize a maximum total levy of 2.2700 mills for 2022-23 operating purposes, within its present authorized millage rate; and

WHEREAS, the Board of Trustees has determined that the ordinary expenses of operating, maintaining, and managing the Schoolcraft Community College District and its programs will require, in addition to other monies, the expenditure of all funds raised by levy of the aforesaid 2.2700 mills; and

WHEREAS, the Taxable Value of the Schoolcraft Community College District is sixteen billion, eight hundred seventy-two million, eight hundred ninety-one thousand, one hundred ten dollars (\$16,872,891,110), apportioned among the several Counties of the District as follows:

\$ 15,583,150,331 for Wayne County  
\$ 1,197,502,336 for Oakland County  
\$ 92,238,443 for Washtenaw County

NOW THEREFORE BE IT RESOLVED

THAT this Board of Trustees does hereby reaffirm its determination that the ordinary expenses of operating, maintaining, and managing the Schoolcraft Community College District and its programs will require, in addition to other monies, the expenditure of all funds raised by levy of the aforesaid 2.2700 mills; and

THAT the 2022 Tax Levy, for all purposes of Schoolcraft Community College District, be set at two dollars and twenty-seven cents (\$2.2700) per thousand dollars of Taxable Value of the area comprising the District, making a tax yield of thirty-eight million, three hundred one

thousand, four hundred sixty-two dollars (\$38,301,462);  
and

THAT this Board of Trustees hereby certifies that the foregoing requested millage has been reduced in compliance with "Section 31 of Article IX" of the *1963 State Constitution* and that it is also in compliance with "Act No. 2" of the *Public Acts of 1968*; and

THAT the 2022 Tax Levy be levied and collected as a Summer Tax, in compliance with "Section 144" of the *Community College Act*, as amended by "Act No. 368," *Public Acts of Michigan 1982*.

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

Motion carried.

**Establishing Tuition and Fee Rates for 2022-23**

**2022-38** Moved by Trustee Broderick, seconded by Trustee Breen, that tuition rates, beginning with the 2022 Fall Semester, be approved as follows:

Resident	\$131.00 per credit hour
Nonresident	\$188.00 per credit hour
Out-of-State	\$265.00 per credit hour
International	\$265.00 per credit hour

**(Roll Call Vote)**

The College's fees will not increase

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

Motion carried.

**Adoption of 2022-23 General Operating Fund Budget**

**2022-39**

Moved by Trustee Broderick, seconded by Trustee Erwin, that the Board of Trustees approves a General Fund Budget which includes a maximum millage levy of 2.27 mills of ad valorem property taxes (not adjusted as required by the Headlee Amendment pursuant to the successful Fall 2018 ballot initiative) to be used for general operating purposes; and

**(Roll Call Vote)**

BE IT FURTHER RESOLVED that a General Fund Budget in the amount of ninety-three million, one hundred fifty-seven thousand, six hundred fourteen dollars (\$93,157,614) be adopted for the 2022-23 Fiscal Year.

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

Nays: None

Absent: None

Motion carried.

**Adoption of 2022-23 Ancillary Budgets**

**2022-40**

Moved by Trustee Gierak, seconded by Trustee Erwin, that the Board of Trustees adopts the Designated, Auxiliary, and Restricted Budgets for the 2022-23 Fiscal Year, in the amount of twenty-three million, one hundred forty-three thousand, three hundred eleven dollars (\$23,143,311), as contained in the attached schedule; and

**(Roll Call Vote)**

BE IT FURTHER RESOLVED that the necessary monies to meet Ancillary Fund commitments be transferred from the General Fund to the appropriate funds; and, finally,

BE IT FURTHER RESOLVED that the Administration be authorized to effect modifications and additions to the Ancillary Budgets where such modifications and/or additions are in keeping with sound business practices.

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

Nays: None

Absent: None

Motion carried.

**Granting a Resolution of Congratulations of Retirement**

**2022-41** Moved by Trustee Strom, seconded by Trustee Erwin, that the Board of Trustees offers congratulations to Dr. Dennis Genig on his accomplishments and service to the College and extends to him best wishes.

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

Motion carried.

**Going into a Closed Session**

**2022-42** Moved by Trustee Strom, seconded by Trustee Gierak, that the Board of Trustees moved into a Closed Session under section 8(h) to discuss the legal opinion drafted by General Counsel Patrick Sturdy, and 8(d) to discuss the leasing of real property at 7:46 p.m.

**(Roll Call Vote)**

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

Motion carried.

**Reconvening into an Open Meeting**

**2022-43** Moved by Trustee Breen, seconded by Trustee Gierak, to enter back into an Open Meeting at 9:50 p.m.

**(Roll Call Vote)**

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

Motion carried.

**Amend Agenda of the May 25, 2022 Board Meeting**      **2022-44**      Moved by Trustee Strom, seconded by Trustee Broderick, that the Board of Trustees amend the agenda to include items:  
9-i – Consider Creation of Unit 16, LLC, a 501(c)(3)  
9-j – Consider a Ground Lease to Unit 16, LLC  
9-k – Consider Creation of Unit 17, LLC, a 501(c)(3)  
9-l - Consider a Ground Lease to Unit 17, LLC

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

Motion carried.

**Creation – Unit 16, Inc. 501(c)(3)**      **2022-45**      Moved by Trustee Gierak, seconded by Trustee Broderick, that the Board of Trustees authorizes the creation of the Unit 16, Inc. as a 501(c)(3) entity as noted.

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

Motion carried.

**Ground Lease to Newly Created 501(c)(3) – Unit 16**      **2022-46**      Moved by Trustee Strom, seconded by Trustee Broderick that the foregoing recommendation are accepted and approved by the Board of Trustees.

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

Motion carried.

**Creation – Unit 17, Inc. 501(c)(3)**      **2022-47**      Moved by Trustee Gierak, seconded by Trustee Erwin that the Board of Trustees authorizes the creation of the Unit 17, Inc. as a 501(c)(3) entity as noted.

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

Motion carried.

**Ground Lease to Newly Created 501(c)(3) – Unit 17**      **2022-48**      Moved by Trustee Gilligan, seconded by Trustee Strom, that the Board of Trustees hereby approves the ground lease for the Parcel of Land in the attached legal description for seventy-five (75) years to Unit 17, Inc.

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

Nays:        None

Absent:      None

Motion carried.

**Appointment of Board Representatives to Schoolcraft College 501(c)(3) Committees**      The Chair appoints two members to the Unit 16, Inc. 501(c)(3) Committee: Brett Gierak and Joan Gebhardt.

The Chair appoints two members to the Unit 17, Inc. 501(c)(3) Committee: Brian Broderick and Dillon Breen.

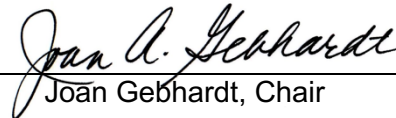
**Appointment of College Representatives to Schoolcraft College 501(c)(3) Committees**      Dr. Cerny appoints Stacy Whiddon as a Schoolcraft College representative to the Unit 16, Inc. 501(c)(3) committee.

Dr. Cerny appoints Chef Chris Misiak as a Schoolcraft College representative to the Unit 17, Inc. 501(c)(3) committee.

**Adjournment**      Chair Gebhardt adjourned the meeting at 9:55 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 25<sup>th</sup> day of May, 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