

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

Board of Trustees Regular Meeting
October 22, 2022
7:00 p.m.

MINUTES

- Members Present** Dillon Breen, Brian Broderick, Bill Erwin, Joan Gebhardt, Terry Gilligan, Carol Strom, Brett Gierak
- Call to Order for Regular Meeting** Chair Gebhardt called the October Regular Board Meeting to order at 7:00 p.m.
- All members stood and took part in the Pledge of Allegiance.
- Introduction of Guests** 29 guests were in attendance including: Patrick Sturdy, Stacy Whiddon, Brad Stetson, Madison Ling, Laurie Kattuah-Snyder, Melissa Schultz, Chelsea Willis, Steven Kaufman, Bob Stevenson, Neil Rossow, Andrea Mayes, Lisa Brooker, Lt. Matthew Mayes, Chief Mark Engstrom, Char Engstrom, Marin Engstrom, Brenda Leavens, Jon Lamb, Dana Coomes, Todd Stowell, Ofc. Randy Lorenzetti, Sgt. Carla Murray, Sgt. Kevin Edmonds, Sgt. Kenneth Losey, Ofc. Douglas Scoggins, Ofc. Angelo Colone, Ofc. John Gibbs, Charles Bartenslager, Andrea Nofz, and Anita Suess-Kaushik.
- Comments from the Audience** Mr. Bob Stevenson, Executive Director of the MACP, addressed the Board of Trustees that the Schoolcraft College Police Department (SCPD) went through the voluntary act of becoming an accredited Police Department, becoming the 4th higher education police department to be awarded accreditation and the 2nd community college in Michigan. Mr. Stevenson also commented that he believes the SCPD is the only department that has become accredited within six years of its inception.
- Mr. Neil Rossow outlined what the accreditation process entailed covering 108 standards with over 450 items that have to be addressed within those standards. He congratulated the SCPD and recognized that this accomplishment could not have happened without the support of the administration and the Board of Trustees.
- Mr. Stevenson presented the certificate of accreditation to Chief Mark Engstrom. Chief Engstrom thanked Steve Kaufman, Dr. Cerny, and the Board of Trustees for their support. He thanked his and his fellow officer's families. He recognized the hard work of Sergeant Matthew Mayes who did the majority of the effort for the accreditation process.
- Chair Gebhardt thanked Mr. Rossow, Mr. Stevenson, and the Schoolcraft College Police Department for their hard work and requested that a luncheon be provided for the department.
- Approval of the** Chair Gebhardt stated the minutes from September 28, 2022 Regular

Minutes from the September 28, 2022 Meeting were approved as presented.

Comments from Trustees Chair Gebhardt wanted to congratulate the Men's Soccer Team for being the MCCA Champions.

Trustee Erwin stated that he went to the tailgate and was very surprised to hear from the parents that many students come to Schoolcraft for the soccer program.

Chair Gebhardt and Trustee Strom went to the Schoolcraft Development Authority Dinner and Chair Gebhardt went to the Foundation 2025 dinner, and at both events the food was exceptional.

Chair Gebhardt wanted to thank the Audit Committee for their due diligence in performing their duties which comprised of Trustee Gierak (chair), Trustee Breen, and Trustee Erwin.

Audit Report Ms. Dana Coomes, Plante & Moran, PLLC, started by announcing that the audit was successful. Plante & Moran, PLLC has given Schoolcraft College an unmodified opinion, or clean, opinion on the financials, which is the best opinion that you can receive.

There were some significant changes to the balance because of an accounting pronouncement, but there was no audit adjustment needed.

The Federal Awards Single Audit was also completed.

Report of the President This month's spotlight highlighted World Languages and featured Andrea Nofz, Spanish Faculty, and Anita Suess-Kaushik, French and German Faculty.

Dr. Cerny also presented Todd Stowell with a 15 years of service pin from Phi Theta Kappa for being an advisor to the students of the Omicron Iota chapter at Schoolcraft College.

Acceptance of the 2021-22 Audit **2022-67** Moved by Trustee Strom, seconded by Trustee Gierak, accepts the 2021-22 Audit Report of the independent auditors, Plante & Moran, PLLC, for the fiscal year ending June 30, 2022.

FURTHER BE IT RESOLVED that the administration is hereby authorized to publish the results of the 2021-22 Audit, in accordance with the provisions of Public Act 331 (1966).

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

Nays: None

Absent: None

Motion carried.

Approval – 80/20 Percentage Insurance Premium **2022-68** Moved by Trustee Broderick, seconded by Trustee Erwin that the Board of Trustees approves the authorization of the 80/20 percentage cost-sharing option between the College as the employer and the employees for medical insurance premiums during the 2023 benefit plan coverage year.

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

Motion carried.


Award of Purchase Order – Stakebed Truck with Lift Gate **2022-69** Moved by Trustee Strom, seconded by Trustee Gilligan, that the Board of Trustees awards a purchase order to Gorno Ford, Inc., Woodhaven, Michigan, for one (1) 2022 Ford F-450 heavy duty truck with lift gate and extended warranty at a total cost of seventy-eight thousand three hundred and fifty-six dollars (\$78,356).

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

Motion carried.

Comments from the Trustees Trustee Broderick asked about the enrollment numbers. Dr. Cerny stated that we are about 7 percent down in credit.

Adjournment Chair Gebhardt adjourned the meeting at 8:05 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 22nd day of October, 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 17th day of November, 2022.


Elizabeth LaForest, Associate Secretary

Board of Trustees