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 November Regular Board Meeting to order at 7:00 p.m.
All members stood and took part in the Pledge of Allegiance.

Introduction of Guests
19 guests were in attendance including: Patrick Sturdy, Stacy Whiddon, Mark Huston, Madison Ling, Melissa Schultz, Chelsea Willis, Brenda Leavens, Jeff Borton, Tracey Thomas, Caleb Kirkpatrick, Yolanda Brown-Spidell, Dawn Magretta, Stephen Green, Karen Young, Anne Huber, Scott Davis, Thomas Fluery, Michele Kelly, and Jodi Beckley.

Approval of the Minutes from the October 19, 2022
Chair Gebhardt stated the minutes from October 19, 2022 Regular Meeting were approved as presented.

Comments from Trustees
Trustee Gierak attended the College’s first Halloween Spooktacular and wanted to praise the employees as it was an amazing event. The flow was great even with more than 800 attendees, it never felt crowded with so many things to do. He stated it was It was hands down the best event.

Chair Gebhardt congratulated Chef Drew Sayes, he became the 71st CMC on his first try. His final menu on October 31, 2022 being:

- Acorn Squash Soup
  *with leek custard, sauteed mushrooms*
- Beet and Arugula Salad
  *with pistachios, geta, persimmon vinaigrette*
- Seared Arctic Char
  *with chorizo, Swiss chard, poached oyster, tomato saffron broth*
- Roast Leg of Lamb
  *lamb and lentil stem, rapini, roasted Romanesco*
- Chocolate Cake
  *with blood orange and meringue*

President Cerny, Chair Gebhardt, and Chef Misiak have been invited to Colorado Springs to receive an award for hosting the CMC’s five times.

Trustee Broderick stated that the SC Foundation recognized Trustee Carol
and Cal Strom and Chair Joan Gebhardt at the National Philanthropy Day Dinner. The Strom’s have established an endowed scholarship for athletes, and Chair Gebhardt has established the Gebhardt Family fund that impacts culinary and nursing students. Congratulations to both.

Trustee Gierak attended Night at Wright on November 6th where Schoolcraft students cooked and the restaurant opened up just for this Schoolcraft event. Trustee Gierak stated that it was great food and he was very thankful to the restaurant.

Trustee Gebhardt stated that all those who applied to be Schoolcraft College Trustees in the November election were elected into their seats. Trustee Strom attained the most votes. Trustee Strom and Gierak both have been elected to 6 year terms.

Angela Jaafar has been elected to a 2 year term. She gave her apologies that she could not attend tonight as the Northville Board also had a meeting this evening.

Trustee Gilligan spoke about attending the Police Academy and Reserve Academy graduation with Trustees Broderick, Strom, and Gebhardt. One of the highlights of the evening was the speech given by Supreme Court Justice Richard Bernstein, it was very heartfelt. Also, one of the graduates from Wyandotte, Adam Grote, walked away with eight individual awards.

Trustee Breen wished a Happy 95th birthday to Jack Kirksey on behalf of the Board of Trustees. Mr. Kirksey was a former Trustee from 1988-1991 as well as former Mayor of Livonia for 16 years.

Chair Gebhardt attended the Plymouth Chamber of Commerce 32nd Annual Gala Celebration. It was an outstanding event with prizes, silent auction, and live auction and she looks forward to going again.

Chair Gebhardt also announced the Wind Ensemble was hosting their Winter Concert 2022 on Saturday, December 17, 2022 at 2:00pm in the Vistatech Center.

Trustee Strom said that since there is no December meeting, this would be Trustee Bill Erwin’s last meeting. She has enjoyed his service and he has asked some great questions. On behalf of all of the trustees, she thanks Trustee Bill Erwin for his six years of service.

This month’s spotlight highlighted Student Ambassador Program and featured Tracey Thomas, Admission Representative, and Caleb Kirkpatrick, Student Ambassador.

Dr. Cerny also presented Steve Green, Director of Facilities Management, as part of the Executive Team to the Board of Trustees.
Granting Recognition as Emeritus 2022-70

Moved by Trustee Breen, seconded by Trustee Strom, that the Board of Trustees recognizes the following individuals: Omar Addi, Sarah Olson, Victoria Rexius, Cheryl Snyder, Bonnie Taylor, Dr. JuJuan Taylor, and Kathy Taylor as Emeritus of the College, and extends to them all rights and privileges appertaining thereto, effective November 16, 2022.

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

Motion carried.

Granting Recognition as Honoraire 2022-71

Moved by Trustee Gierak, seconded by Trustee Broderick that the Board of Trustees recognizes the following individuals: Belinda Eleson, Linda Fenton, Lynne Roberts, and Michele Kendall-Williams as Honoraire of the College, and extends to them all rights and privileges appertaining thereto, effective November 16, 2022.

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

Motion carried.

Approval - 2022 Caterpillar Skid Steer 2022-72

Moved by Trustee Broderick, seconded by Trustee Gilligan, that the Board of Trustees awards a purchase order for one (1) 272D3 2022 Caterpillar Skid Steer to Michigan CAT, Novi, Michigan at a cost of fifty-nine thousand, seven hundred, forty-eight dollars ($59,748).

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

Motion carried.
Approval - Modern Campus Non-Credit Registration System 2022-73

Moved by Trustee Strom, seconded by Trustee Gilligan, that the Board of Trustees awards a purchase order to Modern Campus, Camarillo, California for the Lumens non-credit registration system at a total cost of one hundred eighty-two thousand five hundred fifty dollars ($182,550).

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

Motion carried.

Approval - Elementary Education Alternative Route to Teacher Certification PK-3 Post Associate Certificate 2022-74

Moved by Trustee Strom, seconded by Trustee Gilligan, that the Board of Trustees approves the resubmission of Elementary Education Alternative Route to Teacher Certification PK-3 Post Associate Certificate.

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

Motion carried.

Approval - Secondary (7-12) Alternative Route to Teacher Certification Post Associate Certificate 2022-75

Moved by Trustee Broderick, seconded by Trustee Erwin, that the Board of Trustees approves the resubmission of the Secondary Education Alternative Route to Teacher Certification Post Associate Certificate.

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

Motion carried.
Establishing Dates for Regular Meetings of the Board of Trustees for the 2023 Calendar Year 2022-76

Moved by Trustee Strom, seconded by Trustee Breen, that Board of Trustees establish the regular meeting schedule for 2023 with meetings to begin at 7:00 p.m., establish Wednesday, November 15, 2023, as a regular meeting for the month of November, and that a listing of the 2023 regular meetings be posted in accordance with the Open Meetings Act 267.

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

Motion carried.

Closed Session under the Open Meetings Act section 8(e) and 8(h) 2022-77

Moved by Trustee Gierak, seconded by Trustee Gilligan, that the Board of Trustees goes into a Closed Session under the Open Meetings Act section 8(e) to consult with its attorney regarding Christopher Hunter v. Schoolcraft College and section 8(h) to discuss the legal opinion drafted by Ms. Gouri Sashital and Mr. Thomas Fleury at 8:10 p.m.

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

Motion carried.

Reconvening into an Open Meeting 2022-78

Moved by Trustee Strom, seconded by Trustee Gierak, that the Board of Trustees moves to reconvene into an open meeting.

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

Motion carried.

Comments from the Audience

Madison Ling, student, wished the Board of Trustees and President Cerny a Happy Thanksgiving.

Adjournment

Chair Gebhardt adjourned the meeting at 9:22 p.m.
CERTIFICATE

I hereby certify that the attached is a true copy of the approved minutes of the Regular Board meeting held on the 16th day of November, 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 25th day of January, 2023.

Elizabeth LaForest
Associate Secretary
Board of Trustees