

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

Board of Trustees Special Meeting
April 19, 2023
7:00 p.m.

MINUTES

- Members Present** Carol Strom, Brett Gierak, Brian Broderick, Terry Gillian, Dillon Breen
Angela Jaafar
- Members Absent**
- Call to Order for Regular Meeting** All members stood and took part in the Pledge of Allegiance.
Chair Strom called the April Special Board Meeting to order at 7:01 p.m.
- Introduction of Guests** 8 guests were in attendance including: Beth LaForest, Patrick Sturdy, Brad Stetson, Joan Gebhardt, Pat Williams, Candy Little, Catreese Qualls, and Madison Ling.
- Approval of the Minutes from the April 19, 2023 Special Meeting** Chair Strom stated that the minutes from the March 22, 2023 Regular Meeting were approved.
- Interview Procedure** All candidates submitted materials by April 14, 2023 at 12pm. Each candidate was notified of the Special Board meeting as indicated in the application. Trustees received submitted materials prior to the meeting for review.
- Questions for Trustee Candidate Pat Williams** The Board of Trustees and Pat Williams gathered in JC 228.
- Each candidate was asked six questions.
 - The same questions were asked of every candidate.
 - Each Board Member took turns asking the candidate questions.
 - The same questions were asked of every candidate.
 - The Trustees asked whichever questions from the sheet they chose.
 - Each candidate was asked if there was anything else they would like the Board to know.

**Questions for Trustee
Candidate Candy Little**

The Board of Trustees and Pat Williams gathered in JC 228.

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- The same questions were asked of every candidate.
- Each Board Member took turns asking the candidate questions.
- The same questions were asked of every candidate.
- The Trustees asked whichever questions from the sheet they chose.
- Each candidate was asked if there was anything else they would like the Board to know.

Discussion of Candidates

All trustees were impressed with the experiences of each candidate. Trustee Breen remarked on the Board's lack of representation within the Canton district. Trustee Gierak remarked on the passion for education and Schoolcraft College evident in Candidate Little's application. Trustee Gilligan offered his appreciation toward each candidate.

All Trustees agreed that each candidate was more than qualified to fill the vacancy on the Board and wished they could appoint both candidates.

In roll call order, each Trustee indicated their number one choice by verbally saying that candidate's name. This automatically indicated that the other candidate was their second choice. The Associate Secretary recorded the votes and tallied the points. The candidate with the lower score was the selected candidate.

**Consider
Selection of
Trustee for
Vacant Trustee
Seat**

2023-28

Moved by Trustee Broderick, seconded by Trustee Gilligan, that the Board of Trustees will appoint Candy Little to the vacated Trustee seat on the Schoolcraft College Board of Trustees.

Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Strom
Nays: None
Absent: None

Motion carried.

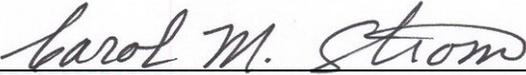
**Comments from
the Audience**

Madison Ling, Catreese Qualls, Joan Gebhardt, and Brad Stetson each congratulated Candy Little for being selected for the Board of Trustees.

Adjournment

Chair Strom adjourned the meeting at 7:35 p.m.


Chelsea Willis,
Associate Secretary


Carol Strom, Chair