

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

**Board of Trustees Regular Meeting**  
**April 26, 2023**  
**7:00 p.m.**

**MINUTES**

<b>Members Present</b>	Carol Strom, Brett Gierak, Brian Broderick, Terry Gillian, Angela Jaafar
<b>Members Absent</b>	Dillon Breen
<b>Call to Order for Regular Meeting</b>	All members stood and took part in the Pledge of Allegiance. Chair Strom called the April Regular Board Meeting to order at 7:01 p.m.
<b>Introduction of Guests</b>	15 guests were in attendance including: Beth LaForest, Patrick Sturdy, Brad Stetson, Jon Lamb, Rachael Szymanski, Jessica Rutherford, Melissa Schultz, Dr. Laurie Kattuah-Snyder, Dawn Magretta, Stacy Whiddon, Michael Quattro, Dr. Ahmad Ezzeddine, Todd Stowell, Madison Ling, and Madison Loving.
<b>Comments from the Audience</b>	Sherry Wells, Attorney, addressed the Board regarding a concern with a client.
<b>Approval of the Minutes from the April 19, 2023 Special Meeting</b>	Chair Strom stated that the minutes from the April 19, 2023 Special Meeting were approved.
<b>Acknowledgement of Receipt of Oath of Office</b>	Chair Strom stated that the newest Trustee who was selected on April 19, 2023 received her Oath of Office at 6:30 p.m., April 26, 2023.  The Oath of Office was administered to Candy Little by her daughter, Elizabeth Tracy.
<b>Appointment of Board Representatives to the Schoolcraft College 501c3s</b>	Chair Strom appointed Trustee Little to the SC Development Unit 14, Inc. 501(c)3 Committee for 2023-2024 and to the SC Technology Center, Inc. 501(c)3 Committee for 2023-2024.

**Announcement of Upcoming Special Board Meeting**

Chair Strom announced that there will be a Special Board Meeting being held on Wednesday, May 17 at 7pm. President Cerny stated that the meeting will take place in the Vistatech Center in the DiPonio Room. The purpose of this meeting is to provide the Board with leadership training that is to be presented by Dr. Lee Meadows.

**Comments from the Trustees**

Trustee Broderick attended the Schoolcraft College Brewing and Distillery Technology Graduation Ceremony on Tuesday, April 25 and highly recommends that the Trustees and anybody interested partake at the next opportunity as the food and craftsmanship of the program was excellent.

**Report of the President**

This month's report highlighted the partnership between the College and Wayne State University. Dr. Ahmad Ezzeddine, Vice President of Academic Student Affairs and Global Engagement at Wayne State University, gave a brief presentation into the expansion of the current articulation agreements between the College and University.

Having learned that Wayne State University utilizes the College's facilities at the Schoolcraft College Manufacturing and to offer bachelor's degrees in Welding.

Dr. Cerny invited Todd Stowell, Director of Student Activities, and Madison Loving, former PTK President, to address the Board. Dr. Cerny spoke about working with Madison in Lansing as they advocated for equitable funding to Michigan Community Colleges to their State Representatives. Trustee Jaafar asked Ms. Loving what she will be taking away from her experience as PTK President. Madison stated that working with her colleagues and advisors on such important topics was an emotional and rewarding experience.

**Consider Establishing Date for a Public Hearing on the 34/34 General Operating Budget.**

**2023-27**

Moved by Trustee Broderick, seconded by Trustee Gierak, that in accordance with "Act No. 43" of the Public Acts of 1963 and "Act No. 2" of the Public Acts of 1968, the public hearing on the 2023/24 General Operating Budget be scheduled for Wednesday, May 24, 2023, at 7:00 p.m., in the Board Conference Room.

FURTHER BE IT RESOLVED that the administration is hereby authorized to publish notice of such hearing in the *Observer & Eccentric* and the *Northville Record*, newspapers of general circulation within the College District.

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

Motion carried.

**Consider Approval-  
Resolution to Clarify  
the College's Legal  
Name**

**2023-28**

Moved by Trustee Broderick, seconded by Trustee Gilligan, that the Board of Trustees adopts a Resolution to Clarify the College Legal Name.

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

Motion carried.

**Consider Approval -  
Articulation  
Agreement with  
Wayne State Called  
Wayne Transfer  
Pathways**

**2023-29**

Moved by Trustee Little, seconded by Trustee Jaafar, that the Board of Trustees authorizes the administration to enter into articulation agreement approved education occupations programs.

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

Motion carried.

**Comments from the  
Trustees**

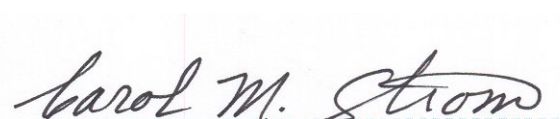
Chair Strom stated that Trustee Breen has been excused from the meeting as he is taking his final class toward his Master's degree.

**Adjournment**

Chair Strom adjourned the meeting at 8:20 p.m.



Chelsea Willis,  
Associate Secretary



Carol Strom, Chair