

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

Board of Trustees Regular Meeting
June 28, 2023
7:00 p.m.

Amended
MINUTES

Members Present Carol Strom, Brian Broderick, Dillon Breen, Angela Jaafar, Candy Little

Members Absent Brett Gierak, Terry Gilligan

Call to Order for Regular Meeting Chair Strom called the May Regular Board Meeting to order at 7:00 p.m.

All members stood and took part in the Pledge of Allegiance.

Introduction of Guests 22 guests were in attendance including: Patrick Sturdy, Beth LaForest, Amy Berendt, Christen Keys, Deborah Golden, Sharon Christian, Karen Young, Travis Michalak, Dr. Laurie Kattuah-Snyder, Catreese Bells-Qualls, Madison Ling, Jeff Borton, Ann Huber, Brad Stetson, Dr. Lee Meadows, TaQuilla Kusero, Steve Spritzer, Madison Loving, Stacy Whiddon, Melissa Schultz, Dawn Magretta, Steve Rochan.

Approval of amended minutes from the April 26, 2023 Regular Board Meeting Chair Strom stated the minutes from April 26, 2023 Regular Meeting were approved as amended.

Approval of the Minutes from the May 24, 2023 Regular Meeting Chair Strom stated the minutes from May 24, 2023 Regular Meeting were approved as presented.

Comments from Trustees Trustee Broderick recognized Dawn Magretta, Executive Director of the Schoolcraft College Foundation, for being named on a list of Crain’s 2023 Detroit Business Notable Leaders in Fundraising. Trustee Broderick congratulated Dawn and the rest of the Foundation for all of their hard work.

Chair Strom encouraged the Board to attend an upcoming event: Trustee and Regent Governance Leadership Institute in Lansing on December 4th and 5th. Chair Strom stated that it would be good for all Board Members to learn and brush up on best practices.

Report of the President The June Report of the President highlighted the Office of Equity and Engagement. ~~Executive~~ Director, TaQuilla Kusero, provided an overview of what the Office has been working on since it was last presented to the Board. Mrs. Kusero shared the focus areas for the year to come. Dr. Lee Meadows provided the Board with best practices in DEI and Leadership Training.

Consider Approval – Elementary Education Alternative Route to Teacher Certification 3-6, Post Associate Certificate **2023-41** Moved by Trustee Broderick, seconded by Trustee Breen, that the Board of Trustees approves the submission of the Elementary Education Alternative Route to Teacher Certification 3-6, Post Associate Certificate.

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

Motion carried.

Consider Approval – Elementary Education Alternative Route to Teacher Certification PK-6, Post Associate Certificate **2023-42** Moved by Trustee Jaafar, seconded by Trustee Little, that the Board of Trustees approves the submission of the Elementary Education Alternative Route to Teacher Certification PK-6, Post Associate Certificate.

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

Motion carried.

**Consider
Approval – Dell
Technologies**

2023-43 Moved by Trustee Broderick, seconded by Trustee Jaafar, that the Board of Trustees awards a purchase order for 358 workstations to Dell Technologies, Inc., Round Rock, Texas for the equipment noted in the specifications at a total cost of two hundred seventy-one thousand nine hundred and seventy dollars (\$271,970).

Ayes: Breen, Broderick, Jaafar, Little, Strom

Nays: None

Absent: Gierak, Gilligan

Motion carried.

**Consider
approval –
Update to
Vistatech
Marquee Sign**

2023-44 Moved by Trustee Little, seconded by Trustee Broderick, that the Board of Trustees grants approval to proceed with the refurbishment of the existing Vistatech marquee sign with two (2) new Watchfire 10mm High Resolution Full Color Electronic Message centers at the cost of eighty-seven thousand dollars (\$87,000).

Ayes: Breen, Broderick, Jaafar, Little, Strom

Nays: None

Absent: Gierak, Gilligan

Motion carried.

**Consider Going
into Closed
Session**

2023-45 Moved by Trustee Broderick, seconded by Trustee Jaafar, to enter into closed session under section 8(c) of the Open Meetings Act regarding strategy and negotiations for collective bargaining, and to discuss a legal opinion.

(Roll Call Vote)

Ayes: Breen, Broderick, Jaafar, Little, Strom

Nays: None

Absent: Gierak, Gilligan

Motion carried.

**Consider
Reconvening
into Open
Session**

2023-46 Moved by Trustee Gilligan, seconded by Trustee Little, to reconvene into open session.

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

(Roll Call Vote)

Motion carried.

**Consider
Amending the
agenda**

2023-47 Moved by Trustee Little, seconded by Trustee Broderick, that the Board of Trustees amend the agenda to include:
11-e – Consider Approval – Proposed CBA between the Schoolcraft College Board of Trustees and the Schoolcraft College Support Personnel MEA/NEA.

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

Motion carried.

**Consider
Approval -
Proposed CBA
between the
Schoolcraft
College Board
of Trustees and
the Schoolcraft
College Support
Personnel
MEA/NEA**

2023-48 Moved by Trustee Breen, seconded by Trustee Jaafar, that the Board of Trustees approve the proposed Successor Collective Bargaining Agreement between the Schoolcraft College Board of Trustees and the Schoolcraft College Support Personnel MEA/NEA based upon the parameters disclosed in closed session.

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

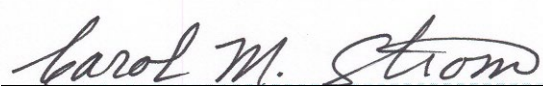
Motion carried.

Adjournment

Chair Strom adjourned the meeting at 9:47 p.m.



Chelsea Willis,
Associate Secretary



Carol Strom, Chair