

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

Board of Trustees Regular Meeting
September 27, 2023
7:00 p.m.

MINUTES

Members Present Carol Strom, Brett Gierak, Brian Broderick, Terry Gilligan, Dillon Breen, Angela Jaafar

Members Absent Candy Little

Call to Order for Regular Meeting Chair Strom called the September Regular Board Meeting to order at 7:02 p.m.

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

Introduction of Guests 9 guests were in attendance including: Beth LaForest, Patrick Sturdy, Dr. Laurie Kattuah-Snyder, Stacy Whiddon, Brad Stetson, Karen Maxton, Julie Hill, Madison Ling, Joan Gebhardt.

Approval of minutes from the August 23, 2023 Regular Board Meeting Chair Strom stated the minutes from August 23, 2023 Regular Meeting were approved as presented.

Comments from Trustees Chair Strom stated that the ribbon cutting for the newly renovated Vistatech Center was outstanding. The food was wonderful, and it was a well-organized affair.

Presentation of Congratulations for Years of Service Joan Gebhardt, former Chair of the Schoolcraft College Board of Trustees, was presented with a Resolution of Congratulations for her years of service. The resolution will be reworded and delivered to Mrs. Gebhardt. Mrs. Gebhardt requested to address the Board, which the Board accepted.

Report of the President The September Report of the President highlighted Karen Maxton, Employment and Internship Coordinator, and our employment programs for students. Karen described the 'different buckets' of individuals and groups in which she and her team support: Students, employers, community partners, faculty, and state and federal grants. Karen's

presentation painted a picture of the vital role that the Occupational Programs team provides to the College.

**Consider
Granting a
Resolution of
Congratulations
of Retirement**

2023-56 Moved by Trustee Broderick, seconded by Trustee Jaafar, that the Board of Trustees offers congratulations to Janice Feldbauer, Michael Orick, and Ida Simmons-Short on their accomplishments and service to the College and extends to them best wishes.

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

Motion carried.

**Consider
Approval –
State of
Michigan
Appropriations
for Local
Strategic Value**

2023-57 Moved by Trustee Gierak, seconded by Trustee Gilligan, that the Board of Trustees adopts the following resolution:

WHEREAS Schoolcraft College has met 5 of the 5 best practices outlined in Category A, Economic Development and Business or Industry Partnerships,

WHEREAS Schoolcraft College has met 5 of the 5 best practices outlined in Category B, Educational Partnerships,

WHEREAS Schoolcraft College has met 5 of the 5 best practices outlined in Category C, Community Services,

THEREFORE, let it be resolved that the Board of Trustees verifies that Schoolcraft College has met the above best practices described by the Performance Indicators Task Force under Section 230, Part 2 of the Appropriation Line Item and Boilerplate History from the State of Michigan Senate Fiscal Agency.

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

Motion carried.

- Consider Approval of Second Reading of Policy 1095 – Authorization to Conduct Research** **2023-58** Moved by Trustee Broderick, seconded by Trustee Gierak, that the Board of Trustees approves Policy 1095 – Authorization to Conduct Research.
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Strom
Nays: None
Absent: Little
- Motion carried.
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- Consider Award of Purchase Order – Self Contained Breathing Apparatus Units for Fire Technology Program** **2023-59** Moved by Trustee Breen, seconded by Trustee Gilligan, that the Board of Trustees awards a purchase order to MacQueen Emergency Incorporated, Delafield, Wisconsin for the purchase of fifteen (15) MSA G1 with Extendair buddy breather and rechargeable batteries at a total cost of one hundred thirty-eight thousand two hundred forty dollars (\$138,240).
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Strom
Nays: None
Absent: Little
- Motion carried.
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- Consider going into Closed Session** **2023-60** Moved by Trustee Gierak, Seconded by Trustee Broderick, that the Board of Trustees move into closed session under Section 8 (h) of the Open Meetings Act to discuss a written legal opinion by Gouri Shashital from the Law Firm of Keller Toma regarding an employment issue.
- (Roll Call Vote)**
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Strom
Nays: None
Absent: Little
- Motion carried.
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- Consider reconvening into Open Session** **2023-61** Moved by Trustee Gilligan, seconded by Trustee Broderick, the Board of Trustees reconvene into open session.
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Strom
Nays: None
Absent: Little
- (Roll Call Vote)**
- Motion carried.

**Consider
Approving
Settlement in
Proposed
Employment
Litigation**

2023-62

Moved by Trustee Gierak, seconded by Trustee Gilligan, that the Board of Trustees approve settlement of the claims based upon the parameters discussed within closed session.

Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Strom

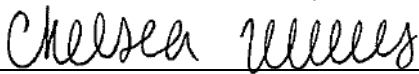
Nays: None

Absent: Little

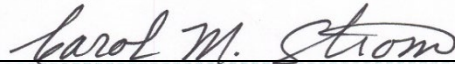
Motion carried.

Adjournment

Chair Strom adjourned the meeting at 9:04 p.m.



Chelsea Willis,
Associate Secretary

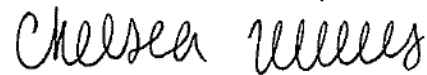


Carol Strom, Chair

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 27th day of September, 2023, 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 4th day of October, 2023.



Chelsea Willis
Chelsea Willis, Associate Secretary
Board of Trustees