

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

**Board of Trustees Regular Meeting**  
**January 24, 2024**  
**7:00 p.m.**

**MINUTES**

- Members Present** Carol Strom, Brett Gierak, Brian Broderick, Terry Gilligan, Dillon Breen, Angela Jaafar, Candy Little
- Members Absent** None
- Call to Order for Regular Meeting** Chair Strom called the January Regular Board Meeting to order at 7:01p.m.
- All members stood and took part in the Pledge of Allegiance.
- Introduction of Guests** 8 guests were in attendance including: Patrick Sturdy, Dawn Magretta, Melissa Schultz, Michele Kelly, Elizabeth Novak, Brad Stetson, Rob Leadley, and Madison Ling.
- Approval of minutes from the November 15, 2023 Regular Board Meeting** Chair Strom stated the minutes from November 15, 2023 Regular Meeting were approved as presented.
- Comments from Trustees** Trustee Little stated it was nice to be back after the break and that she is looking forward to 2024. Vice Chair Gierak stated that he received their Kids on Campus 2024 course catalogue, and his son is excited to resume classes this summer.
- Report of the President** Dr. Cerny highlighted a few exciting things that have happened throughout campus since the November 2023 meeting: We recognized and honored Dr. Martin Luther King Jr. and his legacy; the Hinkle Center initiated an assistance program providing students with gift cards for groceries; the annual Empty Bowl Sale raised over \$3,000, all proceeds going to the student food pantry. More achievements across campus can be found in the January 2024 President's Report.

**Consider Approval – OTTO Motors Learning System**      **2024-01**      Moved by Broderick, seconded by Trustee Little, that the Board of Trustees awards a purchase order for two (2) OTTO Motors Learning systems to ATS Midwest, Mequon, Wisconsin at a cost of one hundred twenty-six thousand, five hundred seventy-eight dollars (\$126,578)..

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

Nays:      None

Absent:      None

Motion carried.

**Consider Approval – AugmentedArc Augmented Reality System**      **2024-02**      Moved by Trustee Broderick, seconded by Trustee Gilligan, that the Board of Trustees awards a purchase order for two (2) Miller AugmentedArc Augmented Reality Welding Systems to ATS Midwest, Mequon, Wisconsin at a cost of ninety-three thousand, three hundred dollars (\$93,300).

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

Nays:      None

Absent:      None

Motion carried.

**Consider Approval – Critical Response Mapping**      **2024-03**      Moved by Trustee Gierak, seconded by Trustee Jaafar, that the Board of Trustees awards a purchase order for Critical Response Mapping to The Critical Response Group, Ewing Township, New Jersey at a total cost of one hundred fifty-nine thousand, seven hundred forty-one dollars and twenty-one cents (\$159,741.21).

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

Nays:      None

Absent:      None

Motion carried.

**Consider  
Approval –  
Mechatronics  
Learning  
System**

**2024-04** Moved by Trustee Gierak, seconded by Trustee Gilligan, that the Board of Trustees awards a purchase order for eight (8) Amatrol AB CompactLogix L16 Mechatronics Learning Systems to ATS Midwest, Mequon, Wisconsin at a total cost of three hundred fourteen thousand, eight hundred seventy-five dollars (\$314,875).

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

Nays: None

Absent: None

Motion carried

**Consider  
Approval – Skill  
Boss Logistics  
Learning System**

**2024-05** Moved by Trustee Gilligan, seconded by Trustee Broderick, that the Board of Trustees awards a purchase order for one (1) Amatrol Skill Boss Logistics Learning System to ATS Midwest, Mequon, Wisconsin at a cost of seventy-eight thousand, three hundred fifty dollars (\$78,350).

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

Nays: None

Absent: None

Motion carried

**Consider  
Approval –  
Tabletop  
Mechatronics  
Ethernet  
Learning  
System**

**2024-06** Moved by Trustee Gierak, seconded by Trustee Little, that the Board of Trustees awards a purchase order for three (3) Amatrol Tabletop Mechatronics Smart Factory Ethernet Learning Systems to ATS Midwest, Mequon, Wisconsin at a total cost of one hundred eighty-two thousand, four hundred eighty dollars (\$182,480).

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

Nays: None

Absent: None

Motion carried

**Consider  
Granting  
Honorary  
Degrees**

**2024-07** Moved by Trustee Breen, seconded by Trustee Gilligan, that the Board of Trustees authorizes the granting of an Honorary Associate in Arts and Sciences degree to Lomas Brown and Ram Ramanujam at the 59th Schoolcraft College Commencement Ceremony on May 4, 2024.

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

Nays: None

Absent: None

Motion carried

**Consider  
Granting  
Distinguished  
Alumni Award**

**2024-08** Moved by Trustee Gierak, seconded by Trustee Breen, that the Board of Trustees of Schoolcraft College awards a resolution of Distinguished Alumni to Clyde Ricard at the 59th Commencement Ceremony on May 4, 2024, with all the rights and privileges appertaining thereto.

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

Nays: None

Absent: None

Motion carried

**Consider Going  
into Closed  
Session**

**2024-09** Moved by Trustee Gilligan, seconded by Trustee Little, that the Board of Trustees move into a closed session under section 8(h) of the Michigan Open Meetings Act to discuss a written legal opinion by the College's General Counsel, Patrick R. Sturdy, regarding the College's obligation under Title IX of the Education Amendments of 1972.

**(Roll Call Vote)**

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

Nays: None

Absent: None

Motion carried

**Consider  
Reconvening  
into an Open  
Session**

**2024-10** Moved by Trustee Gilligan, seconded by Trustee Jaafar, that the Board of Trustees reconvene into open session.

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

Nays: None

Absent: None

**(Roll Call Vote)**

Motion carried

**Comments from the Trustees**     The Board collectively wished good luck the Detroit Lions during their playoff game against the San Francisco 49ers in the upcoming weekend.

**Adjournment**             Chair Strom adjourned the meeting at 9:35 p.m.



Chelsea Willis,  
Associate Secretary



Carol Strom, Chair