

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

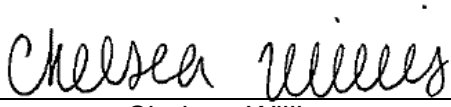
**Board of Trustees Regular Meeting**  
**February 28, 2024**  
**7:00 p.m.**

**MINUTES**

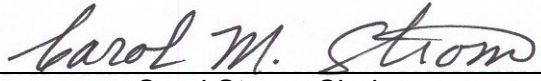
- Members Present** Carol Strom, Brett Gierak, Brian Broderick, Terry Gilligan, Dillon Breen, Angela Jaafar, Candy Little
- Members Absent** None
- Call to Order for Regular Meeting** Chair Strom called the February Regular Board Meeting to order at 7:00p.m.
- All members stood and took part in the Pledge of Allegiance.
- Introduction of Guests** 7 guests were in attendance including: Patrick Sturdy, Laurie Kattuah-Snyder, Stacy Whiddon, Brad Stetson, Catreese Bell-Qualls, Maria Dwyer, and Madison Ling.
- Approval of minutes from the January 24, 2024 Regular Board Meeting** Chair Strom stated the minutes from January 24, 2024 Regular Meeting were approved as presented.
- Comments from Trustees** Vice-Chair Gierak stated that he and Dawn Magretta, Executive Director of Advancement, attended the ACCT National Legislative Summit in early February. Vice-Chair Gierak spoke of the great presenters and opportunities to meet with state representatives.
- Report of the President** Dr. Cerny highlighted some exciting things from the February 2024 President's Report. Additionally, Dr. Cerny updated the Board with the progress of new signage to the north-west corner of campus, the status of a couple of buildings across campus, and the status of the Campus Comfort Companions project.

- Second Reading of Policy 1080 – Prohibition Against Discrimination and/or Harassment**      **2024-11**      Moved by Trustee Broderick, seconded by Trustee Gierak, that the Board of Trustees approves the revisions made to Board Policy 1080.
- Ayes:      Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom  
Nays:      None  
Absent:    None
- Motion carried
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- Consider Granting a Congratulations of Retirement**      **2024-12**      Moved by Trustee Broderick, seconded by Trustee Breen, that the Board of Trustees offers congratulations to Carole Lowell and Michael Mehall on their accomplishments and service to the College and extends them best wishes.
- Ayes:      Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom  
Nays:      None  
Absent:    None
- Motion carried
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- Consider Going into Closed Session**      **2024-13**      Moved by Trustee Breen, 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 Attorney Maria Dwyer (Clark Hill), regarding the College’s legal obligation under Title IX of the Education Amendments of 1972 and section 8(d) to discuss the purchase or leasing of real property.
- (Roll Call Vote)**
- Ayes:      Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom  
Nays:      None  
Absent:    None
- Motion carried
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- Consider Reconvening into an Open Session**      **2024-14**      Moved by Trustee Jaafar, seconded by Trustee Gilligan, that the Board of Trustees reconvene into open session.
- (Roll Call Vote)**
- Ayes:      Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom  
Nays:      None  
Absent:    None
- Motion carried

**Adjournment** Chair Strom adjourned the meeting at 9:02 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 28th day of February, 2024, 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 6th day of March, 2024.



Chelsea Willis, Associate Secretary  
Board of Trustees