Board of Trustees Regular Meeting
April 3, 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 7:00 p.m.

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

Introduction of Guests  10 guests were in attendance including: Patrick Sturdy, Laurie Kattuah-Snyder, Stacy Whiddon, Brad Stetson, Jeff Borton, Megan Monthei, Katie Williams, Melissa Schultz, Dawn Magretta, and Madison Ling.

Approval of minutes from the February 28, 2024 Regular Board Meeting  Chair Strom stated the minutes from February 28, 2024 Regular Meeting were approved as presented.

Comments from Trustees  Vice-Chair Gierak stated that he received a flyer for Touch-a-Job in his water bill again and that it is nice to see our partnerships in action.

Report of the President  Dr. Cerny highlighted some exciting things from the March 2024 President’s Report. Additionally, Dr. Cerny prepared the Board for our special Board Meeting scheduled for April 10, 2024, where we will begin to discuss the next strategic plan.
Consider Approval of Estimated Sources of Revenue - 2024/25

Moved by Trustee Gierak, seconded by Trustee Broderick, that in order to insure adequate local funds for the Fiscal Year 2024/25, the Board of Trustees intends to levy the full 2.27 of current all-purpose millage as voted and as modified by the provisions of "Section 31" of the Constitution of the State of Michigan (Headlee Amendment), for an estimated yield of $42,473,000.

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

Motion carried

Consider Approval – McDowell Center Reroofing 2024

Moved by Trustee Gilligan, seconded by Trustee Jaafar, that the Board of Trustees awards a purchase order for McDowell Center reroofing to M.W. Morss Roofing, Inc., Romulus, Michigan at a total cost of two hundred eighty-one thousand, five hundred fifty dollars ($281,550.00).

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

Motion carried

Consider Approval – Physical Education Building Reroofing 2024

Moved by Trustee Breen, seconded by Trustee Little, that the Board of Trustees awards a purchase order for Physical Education Building reroofing to Energy Shield, Pontiac, Michigan at a total cost of one hundred fifty-four thousand, one hundred forty-two dollars ($154,142.00).

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

Motion carried
Consider Approval – Health Sciences Center Reroofing 2024-18

Moved by Trustee Gierak, seconded by Trustee Broderick, that the Board of Trustees awards a purchase order for Health Sciences Center reroofing to M.W. Morss Roofing, Inc., Romulus, Michigan at a total cost of one hundred fifty-five thousand, nine hundred eighty dollars ($155,980.00).

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

Consider Approval – VT500 DiPonio Lighting & AV Control Room Upgrade 2024-19

Moved by Trustee Broderick, seconded by Trustee Gilligan, that the Board of Trustees awards a purchase order for DiPonio room lighting & AV control room upgrades to Lake Erie Electric, Farmington, Michigan at a total cost of three hundred sixty-one thousand, seven hundred fifty dollars ($361,750.00).

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

Consider Approval – Automatic Pivot Style Band Saw & Accessories 2024-20

Moved by Trustee Breen, seconded by Trustee Little, that the Board of Trustees awards a purchase order for one (1) Automatic Pivot Style Band Saw & Accessories to AHB Tooling and Machinery, Inc., Roseville, Michigan at a total cost of seventy-two thousand, six hundred seventy-five dollars ($72,675.00).

Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom
Nays: None
Absent: None
Motion carried
Consider Approval – Virtual Private Network/Firewall Appliances 2024-21

Moved by Trustee Gierak, seconded by Trustee Gilligan, that the Board of Trustees awards a purchase order for two (2) Palo Alto PA-1420 Virtual Private Network/Firewall Appliances to People Driven Technology, Inc., Farmington Hills, Michigan, in the amount of one hundred twenty-seven thousand, six hundred five dollars. ($127,605.00).

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

Motion carried

Consider Award Second Year Probationary Status 2024-22

Moved by Trustee Little, seconded by Trustee Gierak, that a second-year probationary contract be issued to Holly Greiner-Hallman Raed Kahil, and Niels Pedersen beginning in the Fall 2024 semester as recommended by the President in accordance with the provisions of the Master Agreement between the Board of Trustees at Schoolcraft College and the Faculty Forum.

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

Motion carried

Consider Award Third Year Probationary Status 2024-23

Moved by Trustee Broderick, seconded by Trustee Gilligan, that a third-year probationary contract be issued to Sherry Bishop, Peyton DeBella, Melissa Gury, Heather Moore, Jan Motley, Mary Jo Nowicki, and Ashlie Wilson beginning in the Fall 2024 semester as recommended by the President in accordance with the provisions of the Master Agreement between the Board of Trustees at Schoolcraft College and the Faculty Forum.

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

Motion carried
Consider Award Full Status Contract 2024-24

Moved by Trustee Jaafar, seconded by Trustee Little, that a full status contract be issued to Jufauri Ely and Tamara Wrone, beginning in the Fall 2024 semester as recommended by the President in accordance with the provisions of the Master Agreement between the Board of Trustees at Schoolcraft College and the Faculty Forum.

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

Motion carried

Consider going into Closed Session 2024-25

(Roll Call Vote)

Moved by Trustee Gierak, seconded by Trustee Breen, that the Board of Trustees move into closed session under section 8(e) Michigan Open Meetings Act to consult with its attorney regarding Christopher Hunter v. Schoolcraft College and 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 legal obligation under Title IX of the Education Amendments of 1972

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

Motion carried

Consider Reconvening into Open Session 2024-26

(Roll Call Vote)

Moved by Trustee Breen, seconded by Trustee Gilligan, that the Board of Trustees reconvenes into an open session.

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

Motion carried
Consider Amending the Agenda

Moved by Trustee Gierak, seconded by Trustee Broderick, that the Board of Trustees amend the agenda to include item 10-L Consider Approval of a Statement from the Board.

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

Motion carried

Consider Approval of Statement

Moved by Trustee Gierak, seconded by Trustee Broderick, that the Board of Trustees approves of the following statement:

Schoolcraft College prioritizes being a welcoming, inclusive campus for our entire community. With one of the most diverse student bodies of community colleges in the state, the College has long been a leader of championing voices from all different backgrounds. We are proud of the strong foundation we have created at Schoolcraft and are committed to continuing that progress. We will always support our students and our community in efforts to make our campus the best place it can be for anyone who steps foot on our campus.

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

Motion carried

Comments from Trustees

Chair Strom stated that the Board is supportive of the Board Members who are running as candidates in the upcoming election.

Trustee Little stated that she is thankful for the support of the Board.

Adjournment

Chair Strom adjourned the meeting at 9:22 p.m.
CERTIFICATE

I hereby certify that the attached is a true copy of the approved minutes of the Regular Board meeting held on the 3rd day of April, 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 10th day of April, 2024.

Chelsea Willis, Associate Secretary
Board of Trustees