

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

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 7:00p.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**

2024-15 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**

2024-16 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**

2024-17 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/Firewa
II 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** 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

(Roll Call Vote)

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

Nays: None

Absent: None

Motion carried

Consider Reconvening into Open Session **2024-26** Moved by Trustee Breen, seconded by Trustee Gilligan, that the Board of Trustees reconvenes into an open session.

(Roll Call Vote)

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

Nays: None

Absent: None

Motion carried

**Consider
Amending the
Agenda**

2024-27

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**

2024-28

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

(Roll Call Vote)

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.

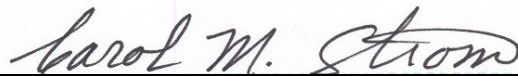
Trustee Little stated that she is thankful for the support of the Board.

Adjournment

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



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 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