

**Board of Trustees Regular Meeting**  
**April 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 April Regular Board Meeting to order at 7:00p.m.  
All members stood and took part in the Pledge of Allegiance.
- Introduction of Guests** 14 guests (including 3 Campus Comfort Companions) were in attendance: Patrick Sturdy, Lisa Brooker, Melissa Schultz, Jon Lamb, Dawn Magretta, Jeff Borton, Brad Stetson accompanied by Landon Ranger of Troup 308, Megan Monthei, Mark Engstrom accompanied by Scout, Kenny Lowsy accompanied by Teddy, and Karla Murray accompanied by Starla.
- Approval of minutes from the April 10, 2024 Special Board Meeting** Chair Strom stated the minutes from the April 10, 2024 Special Board Meeting were approved as presented.
- Comments from Trustees** Chair Strom Stated that the April 10<sup>th</sup> Special Board Meeting was a very productive session and recommends our community take part of the planning process as the College strategize our upcoming Strategic Plan. The rest of the Board shared Chair Strom's sentiment.  
Chair Strom stated that she, Trustee Jaafar, Trustee Little, and Dr. Cerny had a productive day in Lansing speaking to the Representatives and Senators. Chair Strom said that Dr. Cerny did a great job presenting what the College is striving to do.
- Report of the President** Dr. Cerny highlighted some exciting things from the April 2024 President's Report. Additionally, Jon Lamb, Chief Financial Officer, presented this year's budget and financial standing to the Board.

**Consider  
Establishing  
Date for a  
Public Hearing  
on the 2024/25  
General  
Operating  
Budget**

**2024-29**

Moved by Trustee Gierak, seconded by Trustee Gilligan, that in accordance with "Act No. 43" of the Public Acts of 1963 and "Act No. 2" of the Public Acts of 1968, the public hearing on the 2024/25 General Operating Budget be scheduled for Wednesday, May 22, 2024, at 7:00 p.m., in the Board Conference Room.

And that the administration is hereby authorized to publish notice of such hearing in the Observer & Eccentric and the Northville Record, newspapers of general circulation within the College District.

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

Nays: None

Absent: None

Motion carried

**Consider  
Approval -  
Articulation  
Agreement with  
Madonna  
University**

**2024-30**

Moved by Trustee Broderick, seconded by Trustee Breen, that the Board of Trustees authorizes the administration to enter into an articulation agreement with Madonna University for a Bachelor of Science in Business Administration with a Concentration in Global Supply Chain Management.

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

Nays: None

Absent: None

Motion carried

**Consider  
Approval - EAB  
Financial Aid  
Optimization  
(FAO) Platform**

**2024-31**

Moved by Trustee Little, seconded by Trustee Broderick, that the Board of Trustees approves a purchase order to EAB Global, Inc., Washington, DC at a total cost of one hundred eleven thousand, six hundred fifty dollars (\$111,650.00), with payments spanning two (2) years.

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

Nays: None

Absent: None

Motion carried

**Consider Award of Purchase – All-in-One Precision Finisher**      **2024-32**      Moved by Trustee Jaafar, seconded by Trustee Gilligan, that the Board of Trustees approves a purchase order for one (1) Duplo DC-618 Slitter/Cutter/Creaser to Ricoh USA, Inc., Southfield, Michigan at a total cost of forty-one thousand, two hundred sixteen dollars and seventy-four cents (\$41,216.74).

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

Nays:      None

Absent:    None

Motion carried

**Consider Approval – Jet Lathes with Quick Change Tool Sets**      **2024-33**      Moved by Trustee Gilligan, seconded by Trustee Little, that the Board of Trustees awards a purchase order for six (6) Jet Lathes with Quick Change Tool Sets to MRO Supply, Los Angeles, California at a total cost of one hundred eleven thousand, five hundred sixty dollars (\$111,560.00).

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

Nays:      None

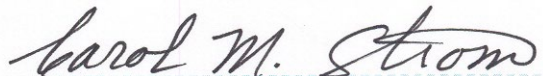
Absent:    None

Motion carried

**Adjournment**      Chair Strom adjourned the meeting at 9:25 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 24th 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 1st day of May, 2024.



Chelsea Willis  
Chelsea Willis, Associate Secretary  
Board of Trustees