

SCHOOLCRAFT COLLEGE

JC228 · 18600 Haggerty Rd · Livonia MI 48152-2696

Board of Trustees Regular Meeting

June 26, 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 June Regular Board Meeting to order at 7:00 p.m.
All members stood and took part in the Pledge of Allegiance.
- Introduction of Guests** 24 guests were in attendance: Patrick Sturdy, Beth LaForest, Elizabeth Novak, Megan Monthei, Stacy Whiddon, Amy Berendt, Jerome Lavis, Jeff Borton, Mark Engstrom, David Veselenak, Brad Stetson, Michele Kelly, Carole Booms, Patrick Paquette, Stephanie Wilson, Natalie Wilson, Beverly Baroni, Brian Wilson, Kevin Ede, Michael Byrd, Steve Rochen, Arthur Kuhn, Sean Layow, and Joan Gebhardt.
- Approval of minutes from the May 22, 2024 Special Board Meeting** Chair Strom stated the minutes from the May 22, 2024 Regular Board Meeting were approved as presented.
- Comments from Trustees** Vice Chair Gierak announced he was happy with the progress of the new soccer fields recently established on the south side of campus. He noted the exciting new facility is getting a lot of good use.
- Report of the President** The June Report of the President highlighted a few local heroes. The Board of Trustees, David Veselenak from the Marketing Department, and Schoolcraft Police Chief Mark Engstrom presented Michael Byrd, Stephanie Wilson, Patrick Paquette, and Sean Layow a resolution of appreciation and the SCPD Challenge Coin for their brave and heroic actions on March 15, 2024, when a fellow classmate collapsed in a fencing class and required life-saving medical attention. Nobody outside of the SC Police Department has received a Challenge Coin until June 26, 2024.
- Dr. Cerny highlighted a few items from the June 2024 President's Report.

**Consider
Granting a
Resolution of
Appreciation**

2024-44 Moved by Trustee Gilligan, seconded by Trustee Little, that the Board of Trustees offers resolution of appreciation and a citizen Lifesaving Award to Michael Byrd, Sean Layow, Patrick Paquette, and Stephanie Wilson for their heroic actions on March 15, 2024.

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

Nays: None

Absent: None

Motion carried

**Consider
Granting a
Resolution of
Congratulations
of Retirement**

2024-45 Moved by Trustee Broderick, seconded by Trustee Breen, that the Board of Trustees offers congratulations to Karla Frentzos, Mathias Seewald, and Carolyn Vroman on their accomplishments and service to the College and extends to them best wishes.

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

Nays: None

Absent: None

Motion carried

**Consider
Acceptance of
Gift from
Caresoft Global
Technologies,
Inc.**

2024-46 Moved by Trustee Gierak, seconded by Trustee Little, that the Board of Trustees accepts with gratitude the donation from Caresoft Global Technologies, Inc. (CGT), Livonia, Michigan for online data access to their Iceberg Database with a value of one million four hundred thousand dollars (\$1,400,000). The Administration is directed to send an appropriate letter of appreciation from the Board of Trustees and the College.

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

Nays: None

Absent: None

Motion carried

**Consider
Approval –
Course
Evaluation
Survey Tool**

2024-47 Moved by Trustee Broderick, seconded by Trustee Gilligan, that the Board of Trustees awards a purchase order to Explorance Corporation, Chicago, Illinois at a total cost of two hundred four thousand, nine hundred seventeen dollars (\$204,917.00), with payments spanning five (5) years.

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

Nays: None
Absent: None

Motion carried

**Consider
Approval – LA
Barrier Free
Toilets & GC
ADA
Implementation**

2024-48

Moved by Trustee Gierak, seconded by Trustee Jaafar that the Board of Trustees awards a purchase order for Liberal Arts Barrier-Free Toilets Upgrade and Grote Center ADA Implementation to Shaw Construction and Management, Livonia, Michigan at a total cost of ninety-five thousand, seven hundred ninety-seven dollars and sixty-six cents (\$95,797.66).

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

Motion carried

**Consider
Approval –
Rapid 7 Insight
Platform
Solution**

2024-49

Moved by Trustee Breen, seconded by Trustee Little that the Board of Trustees awards a purchase order for the Rapid7 Insight Platform and associated services to Optiv Security Inc, Denver, Colorado at a total cost of One Hundred Thirty-One Thousand, Thirty-Six Dollars (\$131,036.00).

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

Motion carried

**Consider
Approval –
Library
Reference Desk**

2024-50

Moved by Trustee Gierak, supported by Trustee Gilligan, that the Board of Trustees awards a purchase order for a Library Reference Desk to Kasco, LLC., Royal Oak, Michigan at a total cost of forty-six thousand, four hundred dollars (\$46,400.00).

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

Motion carried

**Consider
Approval –
Campus Grand
Statement Sign**

2024-51 Moved by Trustee Broderick, seconded by Trustee Jaafar, that the Board of Trustees awards a purchase order for a Campus Grans Statement Sign to Johnson Sign Company, Jackson, Michigan at a total cost of one hundred forty thousand, two hundred fifty dollars (\$140,250.00).

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

Nays: None

Absent: None

Motion carried

**Consider
Approval –
Public Safety
Training Vehicle**

2024-52 Moved by Trustee Gilligan, seconded by Trustee Breen, that the Board of Trustees awards a purchase order for a 2024 Ford Utility AWD SUV to Gorno Ford, Woodhaven, Michigan at a total cost of forty-eight thousand, eight hundred ninety-five dollars (\$48,895.00).

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

Nays: None

Absent: None

Motion carried

**Comments from
Trustees**

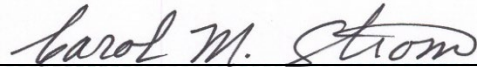
Trustee Broderick introduced his friend, John Larkin, Wayne County Circuit Court Candidate, to the rest of the Board.

Adjournment

Chair Strom adjourned the meeting at 8:25 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 26th day of June, 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 3rd day of July, 2024.



Chelsea Willis
Chelsea Willis, Associate Secretary
Board of Trustees