

**Board of Trustees Regular Meeting**  
**September 25, 2024**  
**7:00 p.m.**

**MINUTES**

<b>Members Present</b>	Carol Strom, Brett Gierak, Brian Broderick, Terry Gilligan, Dillon Breen, Angela Jaafar, Candy Little
<b>Members Absent</b>	None
<b>Call to Order for Regular Meeting</b>	Chair Strom called the September Regular Board Meeting to order at 7:00 p.m.  All members stood and took part in the Pledge of Allegiance.
<b>Introduction of Guests</b>	5 guests were in attendance: Beth LaForest, Joan Gebhardt, Jeff Borton, Brad Stetson, and Stacy Whiddon.
<b>Comments from the Audience</b>	Joan Gebhardt asked the Board a question regarding items from the August Board of Trustees Meeting.
<b>Approval of minutes from the August 21, 2024 Regular Board Meeting</b>	Chair Strom stated the minutes from the August 21, 2024 Regular Board Meeting were approved as presented.
<b>Comments from Trustees</b>	Trustee Little spoke of her visit to the Schoolcraft booth at the Plymouth Fall Fest. She enjoyed her time at the booth and felt that the College has a great presence in the community.  Chair Strom recounted her experience at the Bently High School Historical Marker Dedication Ceremony, which she described as well attended and organized.  Trustee Broderick attended the Foundation Board of Governors meeting and was happy to report the Foundation's favorable audit. The members of the Foundation Board of Governors are looking forward to the Culinary Extravaganza next month.
<b>Report of the President</b>	The September Report of the President highlight a few special stories from the September President's Report.

**Consider  
Approval - State  
of Michigan  
Appropriations  
for Local  
Strategic Value**

**2024-71** Moved by Trustee Broderick, seconded by Trustee Breen, that the Board of Trustees adopts the following resolution:

WHEREAS Schoolcraft College has met 5 of the 5 best practices outlined in Category A, Economic Development and Business or Industry Partnerships,

WHEREAS Schoolcraft College has met 5 of the 5 best practices outlined in Category B, Educational Partnerships,

WHEREAS Schoolcraft College has met 5 of the 5 best practices outlined in Category C, Community Services,

THEREFORE, LET IT BE RESOLVED that the Board of Trustees verifies that Schoolcraft College has met the above best practices described by the Performance Indicators Task Force under Section 230, Part 2 of the Appropriation Line Item and Boilerplate History from the State of Michigan Senate Fiscal Agency.

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

Nays: None

Absent: None

Motion carried

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

**2024-72** Moved by Trustee Breen, seconded by Trustee Gilligan, that the Board of Trustees offers congratulations to Michael Ragan on his accomplishments and service to the College and extends to him best wishes.

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

Nays: None

Absent: None

Motion carried

**Consider  
Approval –  
Video  
Processing,**

**2024-73** Moved by Trustee Broderick, seconded by Trustee Gierak, that the Board of Trustees awards a purchase order for Video Processing, Control, and Capture Equipment to Thalner Electronic Laboratories d/b/a/ TEL Systems, Inc., Ann Arbor, Michigan at a total cost of one

**Control and  
Capture  
Equipment**

hundred forty-five thousand, nine hundred thirty-nine dollars (\$145,939.00).

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

Nays: None

Absent: None

Motion carried

**Consider  
Approval –  
Cameras,  
Amplifiers, and  
Audio/Video  
Mixing  
Equipment**

**2024-74**

Moved by Trustee Breen, seconded by Trustee Little, that the Board of Trustees awards a purchase order for Cameras, Amplifiers, and Audio/Video Mixing Equipment to B&H Photo Video, New York City, New York at a total cost of eighty-three thousand, twenty-three dollars (\$83,023.00).

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

Nays: None

Absent: None

Motion carried

**Comments from  
the Audience**

Beth LaForest presented with the Trustees the 2024 Detroit Lions Yearbook, which includes a half-page Schoolcraft College advertisement.

**Adjournment**

Chair Strom adjourned the meeting at 7:45 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 25th day of September, 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 28th day of October, 2024.



Chelsea Willis, Associate Secretary  
Board of Trustees