

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

Board of Trustees Regular Meeting
November 13, 2024
7:00 p.m.

MINUTES

Members Present	Carol Strom, Brian Broderick, Terry Gilligan, Dillon Breen, Angela Jaafar,
Members Absent	Brett Gierak, Candy Little
Call to Order for Regular Meeting	<p>Chair Strom called the November Regular Board Meeting to order at 7:00 p.m.</p> <p>All members stood and took part in the Pledge of Allegiance.</p>
Introduction of Guests	7 guests were in attendance: Beth LaForest, Megan Monthei, Elizabeth Novak, Jerome Lavis, Jeff Borton, Dawn Clayton, Patrick Sturdy.
Approval of minutes from the October 25, 2024 Regular Board Meeting	Chair Strom stated the minutes from the October 25, 2024 Regular Board Meeting were approved as presented.
Comments from Trustees	<p>Trustee Gilligan stated that he and Chair Strom attended the Police Academy Graduation. He was happy to see that 57 out of 58 graduates were already employed and was glad to see so much support for our graduates.</p> <p>Chair Strom wished congratulations to our re-elected Trustees. Chair Strom also stated that she was still impressed with the new sign at Seven Mile Road and Haggerty Road and wished a special thank you to those who designed it.</p> <p>Trustee Jaafar stated that the Nino Salvaggio Groundbreaking Event has gleaned much positive feedback. Trustee Jaafar congratulated the team for a job well done with that event.</p>
Report of the President	Dr. Cerny introduced Dawn Clayton, Director of Conference and Events Services. Dawn provided the Trustees with an overview regarding her background and vision for the future of the Conference and Events department.

Dr. Cerny also provided the Board with an overview of this month's President's Report.

Consider Granting a Resolution of Congratulations of Retirement **2024-87** Moved by Trustee Breen, seconded by Trustee Broderick, that the Board of Trustees offers congratulations to Deborah Borst, Mary C. MacGillivery, Bruce Burhans, Michael Oliver, Susan Ontko, Brian Polcyn, Betsy Schrieber, Janice Smith, and Tammy Thomson on their accomplishments and service to the College and extends to them best wishes.

Ayes: Breen, Broderick, Gilligan, Jaafar, Strom

Nays: None

Absent: Gierak, Little

Motion carried

Consider Granting Recognition as Honoraire **2024-88** Moved by Trustee Gilligan, seconded by Trustee Breen, that the Board of Trustees recognizes the following individuals: Claudette Lowe, JoAnne Stadnicar, and Carolyn Vroman with Honoraire Status of the College, and extends to them all rights and privileges appertaining thereto, effective November 13, 2024.

Ayes: Breen, Broderick, Gilligan, Jaafar, Strom

Nays: None

Absent: Gierak, Little

Motion carried

Consider Granting Recognition as Emeritus **2024-89** Moved by Trustee Breen, seconded by Trustee Jaafar, that the Board of Trustees recognizes the following individuals: Janice Feldbauer, Karla Frentzos, Steven Kaufman, Brenda Leavens, Michael Mehall, Michael Oliver, Susan Ontko, Michael Orick, Brian Polcyn, Michael Ragan, Sr., and Tammy Thomson with Emeritus status of the College, and extends to them all rights and privileges appertaining thereto, effective November 13, 2024.

Ayes: Breen, Broderick, Gilligan, Jaafar, Strom

Nays: None

Absent: Gierak, Little

Motion carried

**Consider
Establishing
Dates for
Regular
Meetings of the
Board of
Trustees for the
2025 Calendar
Year**

2024-90

Moved by Trustee Gilligan, seconded by Trustee Breen, that the Board of Trustees establish the regular meeting schedule for 2025 with meetings to begin at 7:00 p.m., establish Wednesday, January 29, 2025, and Wednesday, November 19, 2025, as regular meetings for the months of January and November, and that a listing of the 2025 regular meetings be posted in accordance with the Open Meetings Act 267.

Ayes: Breen, Broderick, Gilligan, Jaafar, Strom

Nays: None

Absent: Gierak, Little

Motion carried

**Consider
Approval of an
Articulation
Agreement with
the University of
Michigan-
Dearborn for a
Bachelor of
Science in
Health and
Human Services
with a Pre-Health
Professions
concentration**

2024-91

Moved by Trustee Jaafar, seconded by Trustee Broderick that the Board of Trustees authorizes the administration to enter into an articulation agreement with the University of Michigan-Dearborn for a Bachelor of Science in Health and Human Services with a Pre-Health Professions concentration.

Ayes: Breen, Broderick, Gilligan, Jaafar, Strom

Nays: None

Absent: Gierak, Little

Motion carried

**Consider
Approval –
Student Success
Course
Consulting**

2024-92

Moved by Trustee Jaafar, seconded by Trustee Breen, that the Board of Trustees awards a purchase order for a two (2) year contract for Student Success Course Consulting services to the Gardner Institute, Brevard, North Carolina at a total cost of eighty-seven thousand dollars (\$87,000.00).

Ayes: Breen, Broderick, Gilligan, Jaafar, Strom

Nays: None

Absent: Gierak, Little

Motion carried

**Consider
Approval –
Vistatech Center
Areas C & D
Renovation**

2024-93

Moved by Trustee Gilligan, seconded by Trustee Broderick, that the Board of Trustees approves the renovation of the Vistatech Center Areas C & D at a total cost of four hundred fifty-nine thousand, five hundred ninety-two dollars (\$459,592.00).

Ayes: Breen, Broderick, Gilligan, Jaafar, Strom

Nays: None

Absent: Gierak, Little

Motion carried

**Consider Going
into Closed
Session**

2024-94

Moved by Trustee Broderick, seconded by Trustee Gilligan, that the Board go into a closed session under 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 Board Policy 1050 and related policies and procedures.

(Roll Call Vote)

Ayes: Breen, Broderick, Gilligan, Jaafar, Strom

Nays: None

Absent: Gierak, Little

Motion carried

**Consider
Reconvening
into an Open
Session**

2024-95

Moved by Trustee Gierak, seconded by Trustee Broderick, the Board of Trustees reconvene into an open session.

Ayes: Breen, Broderick, Gilligan, Jaafar, Strom

Nays: None

Absent: Gierak, Little

(Roll Call Vote)

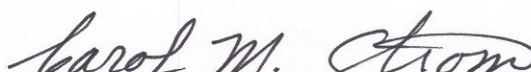
Motion carried

Adjournment

Chair Strom adjourned the meeting at 8:15 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 13th day of November, 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 20th day of November, 2024.


Chelsea Willis, Associate Secretary
Board of Trustees