

SCHOOLCRAFT COLLEGE

JC228 · 18600 Haggerty Rd · Livonia MI 48152-2696

Board of Trustees Regular Meeting

February 26, 2025

7:00 p.m.

MINUTES

- Members Present** Brett Gierak, Carol Strom, Dillon Breen, Angela Jaafar, Brian Broderick, Candy Little
- Members Absent** Terry Gilligan
- Call to Order for Regular Meeting** Chair Gierak called the February Regular Board Meeting to order at 7:00 p.m.
All members stood and took part in the Pledge of Allegiance.
- Introduction of Guests** 9 guests were in attendance: Beth LaForest, Sharon Christian, Patrick Sturdy, Debbi Vendittelli, Donna Moir, Laurie Kattuah-Snyder, Amy Jones, Jerome Lavis, Rob Leadley
- Approval of the minutes from the January 2025 Regular Board Meeting** Chair Gierak stated the minutes from the January Regular Board Meeting were approved as presented.
- Comments from Trustees** Chair Gierak asked for a motion to amend the agenda to include item 10-g: Consider going into closed session under section 8(h) of the Michigan Open Meetings Act to discuss the written legal opinion of the College's General Council, Patrick R. Sturdy, regarding the recently distributed Dear Colleague Letter.
- Consider Amending the Agenda** **2025-15** Moved by Trustee Little, seconded by Trustee Breen, the Board of Trustees amends the agenda to include item 10-g: Consider going into closed session under section 8(h) of the Michigan Open Meetings Act to discuss the written legal opinion of the College's General Council, Patrick R. Sturdy, regarding the recent Dear Colleague Letter.
Ayes: Breen, Broderick, Gierak, Jaafar, Little, Strom

Nays: None
Absent: Gilligan

Motion carried

Report of the President

Dr. Cerny introduced Sharon Christian, Director of Career Workforce Mentorship and Placement. Sharon provided the Board with a detailed overview of her department and the many services she aims to offer students.

Dr. Cerny also provided the Board with an overview of this month's President's Report, as well as updates on-going Presidential Department Tours and the 2025 Presidential Golf Outing.

Consider Approval of an Articulation Agreement with Oakland University's Honors College

2025-16 Moved by Trustee Strom, seconded by Trustee Breen, the Board of Trustees authorizes the administration to enter into an articulation agreement with Oakland University.

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

Motion carried

Consider Approval – CNC Shape Cutting Machine

2025-17 Moved by Trustee Broderick, seconded by Trustee Little, the Board of Trustees awards a purchase order for one (1) Koike Plate-Fab 510 Drive Machine, options, accessories, freight, installation and training to AHB Tooling and Machinery, Inc., Roseville, Michigan at a total cost of one hundred sixty-three thousand, five hundred dollars (\$163,500.00).

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

Motion carried

Consider Approval 2025-18 Moved by Trustee Strom, seconded by Trustee Broderick, the Board of Trustees awards a purchase order for one (1) LECO GDS900 Glow Discharge Spectrometer Package, freight, and training to LECO Corporation, St. Joseph, Michigan at a total cost of one hundred thirteen, nine hundred fifty-one dollars (\$113,951.00).

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

Nays: None

Absent: Gilligan

Motion carried

Consider Approval 2025-19 Moved by Trustee Strom, seconded by Trustee Broderick, the that the Board of Trustees awards a purchase order for three (3) Miller XMT 350 Series Multiprocess Welders, wireless foot controls, and wire feeders to Matheson Tri-Gas, Inc., Garden City, Michigan at a total cost of sixty-two thousand, three hundred twenty-six dollars and five cents (\$62,326.05).

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

Nays: None

Absent: Gilligan

Motion carried

Consider Approval 2025-20 Moved by Trustee Broderick, seconded by Trustee Strom, the Board of Trustees awards a purchase order for two (2) Convotherm C4 ET 6.20GB-N Combi Ovens and installation to Great Lakes Hotel Supply Company, Southfield, Michigan at a total cost of eighty-eight thousand, five hundred seventy-three dollars and twenty-two cents (\$88,573.22).

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

Nays: None

Absent: Gilligan

Motion carried

Consider Approval 2025-21 – **Campus Police Patrol Vehicle** Moved by Trustee Breen, seconded by Trustee Little, the Board of Trustees awards a purchase order to Gorno Ford, Inc., Woodhaven, Michigan, for one (1) 2025 police rated patrol vehicle, Ford Utility Interceptor, at a total cost of forty-six thousand dollars (\$46,000).

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

Motion carried

Consider Going into Closed Session 2025-22 Moved by Trustee Strom, seconded by Trustee Breen, the Board moved 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 the Dear Colleague Letter.

(Roll Call Vote)

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

Motion carried

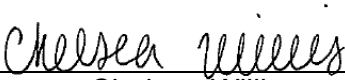
Consider Reconvening into an Open Session 2025-23 Moved by Trustee Breen, seconded by Trustee Jaafar, the Board of Trustees reconvened into an open session.

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

(Roll Call Vote)

Motion carried

Adjournment Chair Gierak adjourned the meeting at 8:35 p.m.



Chelsea Willis,
Associate Secretary

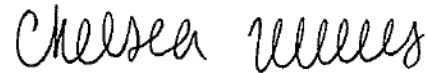


Brett Gierak, Chair

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 February, 2025, 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 5th day of March, 2025.



Chelsea Willis, Associate Secretary
Board of Trustees