

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

Board of Trustees Regular Meeting
April 23, 2025
7:00 p.m.

MINUTES

Members Present	Brett Gierak, Carol Strom, Dillon Breen, Angela Jaafar, Brian Broderick, Terry Gilligan, Candy Little
Call to Order for Regular Meeting	Chair Gierak called the March Regular Board Meeting to order at 7:00 p.m. All members stood and took part in the Pledge of Allegiance.
Introduction of Guests	5 guests were in attendance: Megan Monthei, Patrick Sturdy, Jon Lamb, Jeff Borton, Brad Stetson
Approval of the minutes of the March 2025 Regular Board Meeting	Chair Gierak stated the minutes of the March Regular Board Meeting were approved as presented.
Comments from Trustees	Trustee Broderick had the pleasure of attending the Michigan Community College Legislative Day. He stated he was very impressed with our students, Maggie, Sienna, and Kaleb, and that they were great representatives of the College. Trustee Broderick also had the pleasure of attending the Brewing and Distillation Graduation Ceremony, which he greatly enjoys every year. Trustee Little attended the Fire Academy Graduation, and said it was a moving ceremony with amazing candidates and the tribute to lost servicemen was beautiful. Trustee Jaafar noted that she attended the Northville State of the City that was held on campus. Trustee Jaafar reported that the city was appreciative of hosting the event on our campus, and that the facilities, food, and staff were all amazing.
Report of the President	Jon Lamb, Chief Financial Officer, presented the 2025-2026 budget to the Trustees. Dr. Cerny provided the Trustees with some updates regarding our partnership with Wayne County Community College District, and the construction in the North parking lot.

- Consider Taking a Break** **2025-28** Moved by Trustee Strom, seconded by Trustee Breen, the Board of Trustees took a short recess.
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom
Nays: None
Absent: None
- Motion carried
- Consider Resuming the Meeting** **2025-29** Moved by Trustee Breen, seconded by Trustee Little, the Board of Trustees resumed the meeting.
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom
Nays: None
Absent: None
- Motion carried
- Consider Approval – Motorola Handheld Radios and Accessories** **2025-30** Moved by Trustee Broderick, seconded by Trustee Jaafar, that the Board of Trustees awards a purchase order for twenty (20) handheld radios and accessories to Motorola Solutions Inc., Chicago, Illinois at a total cost of one hundred sixty-two thousand, seven hundred sixty-five dollars and twenty-eight cents (\$162,765.28).
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom
Nays: None
Absent: None
- Motion carried
- Consider Approval – Dell OptiPlex Computers - CIS/CNT** **2025-31** Moved by Trustee Little, seconded by Trustee Jaafar, the Board of Trustees awards a purchase order for eighty (80) Dell OptiPlex 7020 computers to Dell Marketing LP, Round Rock, Texas at a cost of seventy-eight thousand, five hundred fifty-one dollars and seventy-two cents (\$78,551.72).
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom
Nays: None
Absent: None

Motion carried

Consider Award of Purchase Order – Dell OptiPlex Computers **2025-32** Moved by Trustee Strom, seconded by Trustee Broderick, the Board of Trustees awards a purchase order for twenty-five (25) Dell OptiPlex 7020 and one hundred fifty-two (152) Dell OptiPlex 3000 computers to Dell Marketing LP, Round Rock, Texas at a total cost of one hundred seven thousand, two hundred seventy-five dollars (\$107,275.00)

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

Nays: None

Absent: None

Motion carried

Consider Approval – Parking Lot Asphalt Repairs **2025-33** Moved by Trustee Strom, seconded by Trustee Little, the Board of Trustees awards a purchase order for parking lot asphalt repairs to T&M Asphalt Paving, Inc. of Milford, Michigan at a total cost of one hundred thirteen thousand, four hundred thirty-five dollars and forty-six cents (\$113,435.46).

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

Nays: None

Absent: None

Motion carried

Consider Approval – Interior Live Fire Training Simulator **2025-34** Moved by Trustee Broderick, seconded by Trustee Breen, the Board of Trustees awards a purchase order for an Interior Live Fire Flashover Training Simulator to KFT Fire Trainer, LLC, Allendale, New Jersey at a total cost of one hundred thirty-one thousand, seven hundred forty-five dollars (\$131,745.00).

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

Nays: None

Absent: None

Motion carried

Consider Award of Purchase Order – Dell Pro 16 Plus Computers **2025-35** Moved by Trustee Gilligan, seconded by Trustee Strom, the Board of Trustees awards a purchase order for one hundred (100) Dell Pro 16 Plus computers to Dell Marketing LP, Round Rock, Texas at a cost of one hundred sixty-one thousand, four hundred dollars (\$161,400.00).

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

Nays: None

Absent: None

Motion carried

Consider Award of Purchase Order – Hobart Conveyor Dishwasher **2025-36** Moved by Trustee Breen, seconded by Trustee Strom, the Board of Trustees awards a purchase order for a Hobart conveyor dishwasher and installation to Great Lakes Hotel Supply Company, Southfield, Michigan at a total cost of one hundred twelve thousand, eight hundred sixty dollars and thirty-three cents (\$112,860.33).

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

Nays: None

Absent: None

Motion carried

Consider Award of Purchase Order – Dell VSAN-ReadyNode R760 servers **2025-37** Moved by Trustee Little, seconded by Trustee Jaafar, the Board of Trustees awards a purchase order to Avalon Technologies, Bloomfield Hills, Michigan, for two (2) Dell VSAN-ReadyNode R760 servers at a total cost of two hundred twenty-eight thousand, three hundred three dollars and eighty-six cents (\$228,303.86).

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

Nays: None

Absent: None

Motion carried

Consider Approval of an Articulation Agreement with University of Michigan - Dearborn for a Bachelor of Arts in Criminal Justice **2025-38** Moved by Trustee Strom, seconded by Trustee Breen, the Board of Trustees authorizes the articulation agreement with the University of Michigan – Dearborn for a Bachelor of the Arts in Criminal Justice.

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

Motion carried

Consider Approval of an Articulation Agreement with University of Michigan Dearborn for a Bachelor of Arts in Elementary Education **2025-39** Moved by Trustee Gilligan, seconded by Trustee Little, the Board of Trustees authorizes the administration to enter into an articulation agreement with the University of Michigan – Dearborn for a Bachelor of Arts in Elementary Education.

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

Motion carried

Consider Granting Distinguished Alumni Award **2025-40** Moved by Trustee Broderick, seconded by Trustee Breen, the Board of Trustees awards a resolution of Distinguished Alumni to Dr. Raj Maheshwari at the 60th Commencement Ceremony on May 3, 2025, with all the rights and privileges appertaining thereto.

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

Motion carried

- Consider Granting Honorary Degree** **2025-41** Moved by Trustee Broderick, seconded by Trustee Gilligan, the Board of Trustees authorizes the granting of an Honorary Associate in the Arts and Sciences Degree to Robert Casalou at the 60th Schoolcraft College Commencement Ceremony on May 3, 2025.
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom
Nays: None
Absent: None
- Motion carried
- Consider Establishing Date for a Public Hearing on the 2025/26 General Operating Budget** **2025-42** Moved by Trustee Breen, seconded by Trustee Little, 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 2025/26 General Operating Budget be scheduled for Wednesday, May 28, 2025, 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 going into closed session pursuant to Section 8(e) of the Open Meetings Act to discuss specific pending litigation of McDermott v Schoolcraft, Case No. 223-cv-13238** **2025-43** Moved by Trustee Strom, seconded by Trustee Little, the Board of Trustees entered into a closed session pursuant to Section 8(e) of the Open Meetings Act to discuss specific pending litigation of McDermott v Schoolcraft, Case No. 223-cv-13238.
- Ayes: Breen, Broderick, Gierak, Gilligan, Jaafar, Little, Strom
Nays: None
Absent: None
- Motion carried
- (Roll Call Vote)**

**Consider
Reconvening
into an Open
Session**

2025-44 Moved by Trustee Breen, seconded by Trustee Strom, the Board of Trustee reconvened into an open session.

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

Nays: None

Absent: None

(Roll Call Vote)

Motion carried

Adjournment Chair Gierak adjourned the meeting at 9:07 p.m.



Chelsea Willis,
Associate Secretary

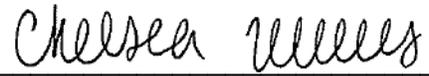


Brett Gierak, Chair

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 23rd day of April, 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 29th day of May, 2025.



Chelsea Willis, Associate Secretary
Board of Trustees