SCHOOLCRAFT COLLEGE

JC228 · 18600 Haggerty Rd · Livonia MI 48152-2696

Board of Trustees Regular Meeting June 25, 2025 7:00 p.m.

MINUTES

Members Present	Brett Gierak, Carol Strom, Dillon Breen, Brian Broderick, Candy Little
Members Absent	Angela Jaafar, Terry Gilligan
Call to Order for Regular Meeting	Chair Gierak 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	8 guests were in attendance: Beth LaForest, Patrick Sturdy, Jeff Borton, Laurie Kattuah-Snyder, Brad Stetson, Sharon Christian, Jerome Lavis
Comments from the Audience	Beth LaForest reminded the Board and audience about the Foundation Vision 2025 Celebration taking place Thursday, June 26, 2025.
Approval of the minutes of the May 2025 Regular Board Meeting	Chair Gierak stated the minutes of the May Regular Board Meeting were approved as presented.
Communications to the Board	Included with the Board Packet, the Board of Trustees were provided with a "passport" from the Destination Schoolcraft initiative, where employees have an opportunity to explore campus, meet new people, and learn about different departments across campus. The Trustees were also provided with a comprehensive booklet detailing the accomplishments of the Foundations five year campaign and a rendering of the landscaping being installed around the new West parking lot.
Comments from Trustees	The Trustees enjoyed hearing about the Destination Schoolcraft initiative.
Report of the President	Sharon Christian, Director of Workforce Mentorship and Placement, provided the Board with a data snapshot of the Career Mentorship & Placement from the data collected in the office over the last year. The

office has served 340 client appointments and has received 4.9 out of 5 stars in reviews.

Consider Award of Purchase Order – ESM Implementation Services

2025-55

2025-56

Moved by Trustee Little, seconded by Trustee Broderick, the Board of Trustees awards a purchase order for Enterprise Service Management Implementation Services to E7 Solutions, Troy, MI at a total cost of two hundred fifty-six thousand, two hundred fifty dollars (\$256,250.00).

Ayes: Breen, Broderick, Gierak, Little, Strom

Nays: None

Absent: Gilligan, Jaafar

Motion carried

Consider Award
of Purchase
Order – Varonis
Data Security
Posture
Management
Software
Platform

Moved by Trustee Breen, seconded by Trustee Little, the

Board of Trustees awards a purchase order for the Varonis Data Security Posture Management Software Platform to Optiv Security Inc., Denver, CO at a toral cost of one hundred twenty-one thousand, two hundred seventy-seven dollars

(\$121,277.00).

Ayes: Breen, Broderick, Gierak, Little, Strom

Nays: None

Absent: Gilligan, Jaafar

Motion carried

Consider Going into a Closed Session

2025-57

Moved by Trustee Little, seconded by Trustee Broderick, the Board of Trustees entered into a closed session pursuant to section 8(c) of the Michigan Open Meetings Act, for strategy and negotiation sessions connected with the negotiations of collective bargaining agreements with the Schoolcraft College Association of Office Professionals and the Schoolcraft College Association of Food Services Employees-MEA based upon the request of the College.

(Roll Call Vote)

Ayes: Breen, Broderick, Gierak, Little, Strom

Nays: None

Absent: Gilligan, Jaafar

Motion carried

Consider Reconvening into an Open Session 2025-58 Moved by Trustee Strom, seconded by Trustee Breen, the

Board of Trustees reconvened into an open session.

Ayes: Breen, Broderick, Gierak, Little, Strom

Nays: None

Absent: Gilligan, Jaafar

(Roll Call Vote)

Motion carried

Consider Amending the Agenda **2025-59** Moved by Trustee Strom, seconded by Trustee Little, the Board of Trustees amended the agenda to include item 10-e: Consider

Approval of the Proposed CBA – SCAOP and item 10-f: Consider Approval of the Proposed CBA – SCAFSE-MEA.

Ayes: Breen, Broderick, Gierak, Little, Strom

Nays: None

Absent: Gilligan, Jaafar

Motion carried

Consider
Approval of the
Proposed CBA –
SCAOP

2025-60

Moved by Trustee Breen, seconded by Trustee Broderick, the Board of Trustees approved the proposed successor collective bargaining agreement between Schoolcraft College Board of Trustees and the Schoolcraft College Association of Office Professionals based upon the parameters disclosed in closed session.

Ayes: Breen, Broderick, Gierak, Little, Strom

Nays: None

Absent: Gilligan, Jaafar

Motion carried

Consider
Approval of the
Proposed CBA –
SCAFSE-MEA.

2025-61

Moved by Trustee Little, seconded by Trustee Strom, The Board of Trustees approves proposed successor collective bargaining agreement between Schoolcraft College Board of Trustees and the Schoolcraft College Association of Food Services Employees-MEA based upon the parameters disclosed in closed session..

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

Nays: None Absent: Little

Motion carried

Adjournment

Chair Gierak adjourned the meeting at 8:19 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 25th day of June, 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 2nd day of August, 2025.

Chelsea Willis, Associate Secretary
Board of Trustees