

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

Board of Trustees Regular Meeting
August 26, 2026
7:00 PM

MINUTES

Members Present Dillon Breen, Brian Broderick, Jackie Coleman, Brett Gierak, Terry Gilligan, Angela Jaafar

Members Absent Candy Little

Call to Order for Regular Meeting Chair Gierak called the August Regular Board Meeting to order at 7:00 PM.

All members stood and took part in the Pledge of Allegiance.

Introduction of Guests Fourteen guests were in attendance: Joan Noricks, Megan Monthei, Deb Burke, Ashley Garringer, Dawn Magretta, Melissa Schultz, Lisa Bushaw, Dr. Keambra Pierson, Jeff Borton, Kuldip Bhatt, Michele Kelly, Patrick Sturdy, Beth LaForest, Dr. Laurie Kattuah Snyder.

Comments from the Audience Deb Burke introduced herself as the new Faculty Forum President and provided a brief overview of her history at Schoolcraft.

Approval of the Minutes of the June Regular Board Meeting Chair Gierak stated the minutes of the June Regular Board Meeting were approved as presented.

Report of the President

The CRM Operations team provided the Board with a presentation about customer service relation operations occurring at the college. The presentation highlighted several examples of the impact SC Connect has on our students.

Trustee Coleman was impressed with the way the team created a cohesive environment.

Trustee Gierak remarked how fascinating it was to be able to personalize communications to students.

Dr. Cerny stated that the technology is a direct result of our D3C3 purchase.

Dr. Cerny provided an overview of the August 2026 President's Report.

**Procedure
4146.1- Extra
Assignments**

Procedure 4146.1 – Extra Assignments went to the Board for their information. It will not go to the Board next month.

**Procedure 4150.2
– Extra
Assignments –
Executive
Administrators**

Procedure 4150.2 – Extra Assignments – Executive Administrators went to the Board for their information. It will not go to the Board next month.

**Policy 4147 –
Dual
Employment
and Extra
Assignments**

Policy 4147 – Dual Employment and Extra Assignments went to the Board for its first reading. The Policy will go for a second reading, and the Board will vote in September.

**Policy 2120 –
Tuition and
Fees Refund**

Policy 2120 – Tuition and Fees Refund went to the Board for its first reading. The Policy will go for a second reading, and the Board will vote in September.

**Procedure 2120.1
– Tuition and
Fees Refund for
Credit Classes**

Procedure 2120.1 – Tuition and Fees Refund for Credit Classes went to the Board for their information. It will not go to the Board next month.

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

2026-57 Moved by Trustee Broderick, seconded by Trustee Breen, the Board of Trustees offered congratulations to Barb Fuller, Jennifer Cook, and Montez McDonald on their accomplishments and service to the College and extended to them their best wishes.

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

Nays: None

Absent: Little

Motion carried

**Consider
Approval of
Policy 5151 –
Employee
Travel**

2026-58 Moved by Trustee Coleman, seconded by Trustee Jaafar, the
the Board of Trustees approved Policy 5151 – Employee Travel.

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

Motion carried

**Consider
Creation of New
Entity –
501(c)(3) SC
Health
Sciences, Inc.**

2026-59 Moved by Trustee Jaafar, seconded by Trustee Gilligan, the Board
of Trustees authorized the creation of the SC Health Sciences, Inc.
III as a 501(c)(3) entity as noted.

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

Motion carried

**Consider a
Ground Lease
to Newly
Created
501(c)(3)**

2026-60 Moved by Trustee Coleman, seconded by Trustee Broderick, the
Board of Trustees hereby approved the ground lease for the Unit 19
property for seventy-five (75) years to SC Health Sciences, Inc. III.

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

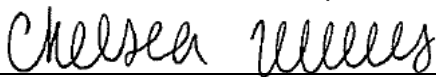
Motion carried

**Comments from
the Audience**

Dr. Keambra Pierson stated that former Schoolcraft College students are
currently employed at Trinity Health and that the program has come full
circle.

Adjournment

Chair Gierak adjourned the meeting at 7:52 PM



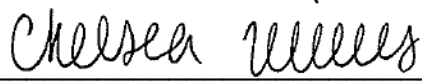
Chelsea Willis,
Associate Secretary


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 August, 2026, 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 September, 2026.


Chelsea Willis, Associate Secretary
Board of Trustees